

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 30, 1960

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on January 20, 1960. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lutid	Stephen E. McCloskey
Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on January 20, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Sirmonian

January 15, 1960

Title:

Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23A, Chapter 39» General Laws)

I, Kane Sirmonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on January 15, 1960 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this January 20, 1960,

Kane Sirmonian
Secretary

LS

The minutes of the meeting of January 13, 1960 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director informed the Authority that Mrs. Adele Ataiico had requested a ninety-day maternity leave. On motion duly made and seconded, it was unanimously

VOTED: to approve a maternity leave of ninety days for Mrs* Adele Amico.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that Berton Fliegel, Social Worker for the Authority, be authorized to attend the two-day course on Social Planning for Urban Renewal at the Boston University School of Social Work and to authorize payment of the registration fee of \$25. 00.

The Executive Director notified the Authority that Planning & Renewal Associates and Candeub & Fleiaaig had reviewed the material and studies available on the Government Center and had discussed with the staff of the Authority what would be involved in the preparation of the Survey and Planning and Loan and Grant Application for Federal funds.

The Executive Director was instructed to obtain proposals from both groups prior to the next meeting, stipulating the proposed fee for rendering the service and the time of performance.

The Executive Director presented a request from the Retina Foundation for approval by the Authority of the proposed plans for the Retina Building as required by the provisions of the Redevelopment Plan.

Also submitted was a similar request for approval of plans for the first complex by Charles River Park, Inc.

The Chief of Development, Mr. Wallace Orpin, was instructed through the Executive Director to obtain further information with respect to parking in the Retina plans and to review the Charles River Park plans and submit a recommendation for consideration by the Authority at the next meeting on both requests.

The Executive Director informed the Authority that the Massachusetts General Hospital had petitioned the Board of Zoning Adjustments for a variance on the zoning of the MGH property and further that the MGH had requested the Authority's cooperation and assent before the Board of Zoning Adjustments. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to notify the Board of Zoning Adjustments that the Authority has no objection to the requested zoning change by the MGH.

The Chairman and the Executive Director reported to the Authority the result of their field inspection and survey of the South End Hardware and Walton's Lunch properties in the proposed Castle Square area, as well as the inspection of the entire project area on foot.

The Executive Director presented to the Authority the matter of amending the New York Streets contract to include the retained buildings which were excluded from the project area. On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to write to the Regional Office, advising the URA that the Authority plans to amend the New York Streets contract and to request from the Regional Office information on the types of submittals that the Regional Office will require in order to process the amendment.

Site Office reports were distributed and discussed. On the recommendation of the Site Office and on motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to sign an eviction warrant for the eviction of Pasquale Ferrara.

The Executive Director was instructed to investigate and report to the Authority the facts with respect to two liquor licenses which are still remaining in a section which is practically all demolished.

The Executive Director distributed copies of a City Council Resolution dated January 4, 1960 with respect to a redevelopment project to provide a stadium

for the football league and for the Red Sox. The Executive Director was instructed to write to His Honor, Mayor Collins, and ask for his views and recommendations with respect to the Council Order.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:05 p.m.


Secretary