

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 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 March 30, 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. Lund	Melvin J. Massucco(came in later)
Msgr. F. J. Lally	
James G. Colbert	
Stephen E. McCloskey	

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 March 30, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

March 25, 1960 Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 25, 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 30th day of March, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of March 23, 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 presented a form of contract for engineering services with Hayden, Harding & Buchanan, which had been reviewed and approved by the Regional Office.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to execute the contract on behalf of the Authority with Hayden, Harding & Buchanan for engineering services in connection with the West End Project and further to make the following findings in connection with the contract: (a) that Hayden, Harding & Buchanan is qualified legally and by experience to perform the services to be provided in accordance with the contract, and (b) on the basis of adequately documented supporting data, the compensation to be paid Hayden, Harding & Buchanan is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid in the locality for equivalent services.

The General Counsel presented the name of Jacob L. Brier for consideration as a trial attorney in connection with the West End land damage cases. The General Counsel stated the qualifications of this attorney and recommended his appointment.

On motion duly made and seconded, it was unanimously

VOTED: that Jacob L., Brier of 18 Tremont Street, Boston, be and hereby is approved as a per diem trial attorney in accordance with the Schedule of Fees previously approved on June 24, 1959 and further to make the following findings: (a) that the foregoing is qualified legally and by experience to perform the services to be provided in accordance with the contract and (b) the compensation to be paid the contractor is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid for services of equivalent scope and quality, and (c) that it is in the best interests of the project that contract be awarded to the foregoing attorney without consideration of bids or proposals.

The Executive Director informed the Authority that the NAHB was conducting a two-day conference in "Washington, D. C. on rehabilitation and renewal on April 6th and 7th.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to attend or to authorize at his discretion a member of the staff to attend in his stead.

The Executive Director presented a bill from Henry F. Bryant fc Son for engineering services in connection with the Whitney Street project, which had been certified for partial payment in the amount of \$5000 by the Chief of Development, Wallace Orpin.

On motion duly made and seconded, it was unanimously

VOTED: to approve the partial payment in the amount of \$5000 to Henry F. Bryant fa Son.

The Executive Director informed the Authority that Messrs. Cerel and Druker had requested a meeting with the Authority on April 6th at 11:00 a. m. The Executive Director was instructed to confirm the meeting.

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

VOTED: to waive the rent arrearage and authorize relocation payment for the following site tenants in the following amounts: John Manolian, \$715.00; Anthony Bottino, \$360. 00; Mary Penna, \$100. 00; Anna Kendall, \$44.00.

On the recommendation of the Site Office and on motion duly made and seconded it was unanimously

VOTED: to authorize the Executive Director to issue an eviction warrant for the eviction of Charles Alfonso, 69 Chambers Street because of lack of co-operation and rent arrearage and further that the Executive Director be authorized to sign the eviction warrant.

Mr. Massucco entered the meeting at this point.

Mr. Donald Graham of the Planning Board entered the meeting at this point to discuss with the Authority a proposal to have the Planning Board staff prepare the technical planning studies for the Washington Park project under a contract with the Authority.

After a discussion of the matter, it was generally agreed that it would be feasible to do this.

