

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON APRIL 20, 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 April 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. Lund James G. Colbert Stephen E. McCloskey Melvin J. Massucco	Msgr. Francis J. Lally

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 April 20, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 15, 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 April 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 20 th day of April, 1960.

Kane Simonian  
Secretary

LS

The minutes of the meeting of April 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 recommended that Robert E. McGovern, Land Acquisition Consultant, be authorized to attend a one day conference in New York sponsored by the Housing and Home Finance Agency oil land disposition methods and techniques.

On motion duly made and seconded, it was unanimously VOTED: to authorize Robert E. McGovern to attend the conference.

The Executive Director reported to the Authority on the present status of Mrs. Elizabeth Blood, tenant at 379 Charles Street, who has steadfastly refused to cooperate or move from the premises. The trial of the land damage case had been completed and the Superior Court Judge Gourdin assessed damages. Apparently, the damages were unacceptable to Mrs. Blood who unsuccessfully entered a motion for a new trial which was denied. Counsel for the Authority has made every attempt to pay Mrs. Blood the court award but has met with refusals. Currently, the Counsel for the Authority has filed a motion requesting the Court to accept the land damage award for and on behalf of Mrs. Blood. Mrs. Blood has indicated that she will oppose and resist this also. The Executive Director informed the Authority of the long history of the attempts by the entire site office staff to assist this tenant in relocation.

On motion duly made and seconded, it was unanimously VOTED: that Mrs. Elizabeth Blood be evicted and that the Executive Director be authorized to issue the evict warrant.

On motion duly made and seconded, it was unanimously VOTED: that the Authority and the Executive Director tour and inspect the Atlantic Avenue waterfront on May 4, 1960 at 11:30 a.m., in connection with the possibilities of a redevelopment project.

The Executive Director presented a request for a partial progress payment from the J. J. Duane Company in the amount of \$77, 597. 20. The request had been approved by the Chief Inspector and Chief of Development.

On motion duly made and seconded, it was unanimously

VOTED: that payment of \$77, 597. 20 be approved as a progress payment to the J. J. Duane Company on their demolition contract for the West End Project.

The Executive Director presented to the Authority a request from the Cerel-Druker Redevelopment Corporation for a Certificate of Completion and Satisfaction in connection with the Graybar building. Mr. Orpin, Chief of Development, inspected the plans and has certified that the construction is in conformity with the controls of the Redevelopment Plan except for landscaping, paving of parking area and curb cuts.

On motion duly made and seconded, it was unanimously

VOTED: that Joseph W. Lund, Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver a completion and satisfaction certificate presented to this meeting, stating that Cerel-Druker Redevelopment Corporation and CD Building Corporation have satisfactorily completed all undertakings with respect to development of Parcel No. 2 as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project, UR Mass. 2-1, Land Disposition Plan" by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957, recorded in the Suffolk Registry of Deeds, Book 7263, Page 345, with the exception of certain required planting and the surfacing of the parking area and required curb cuts, and stating that CD Building Corporation is authorized to convey said land to Graybar Electric Company, Inc.

(The foregoing Certificate is filed in the Document Book of the Authority as Document No. 102.)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:05 a.m.

  
Secretary