

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON APRIL 25, 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 25, 1960. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Magr. Francis J. Lally	Joseph W. Lund
James G. Colbert	Melvin J. Massucco
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 April 25, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 21, 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 21, 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 25th day of April, 1960.

Kane Simonian
Secretary

The minutes of the meeting of April 20, 1960 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to engage Joseph A. Moran at a fee not to exceed \$400 to appraise the Standard Apartments, 656 Huntington Avenue, in the Whitney Project area.

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

VOTED: to amend the Relocation Payment Schedule for Residential Tenants adopted by the Authority on April 16, 1958 and filed in the Document Book of the Authority as Document No. 18, so that the maximum relocation payment to residential tenants shall be increased from \$100 to \$200.

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

VOTED: to amend the Relocation Payment & resolution for Business Concerns adopted by the Authority on May 7, 1958 and filed in the Document Book of the Authority as Document No. 25, so that the maximum relocation payment to non-residential tenants shall be increased to \$3000.

These changes in relocation payments were made in order to conform with the increases granted by 1959 Federal legislation.

The Executive Director presented a Resolution entitled "Resolution of Applicant Approving Undertaking of Surveys and Plans for an Urban Renewal Project and Filing of an Application".

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 103.)

The Executive Director distributed copies of City Council resolutions concerning land adjacent to the Prudential Center and concerning White Fund property on Tremont Street, which were transmitted by the Mayor's office for consideration and report by the Authority.

The Executive Director was instructed to confer with the Planning Board on both resolutions and report back to the Authority.

The Executive Director presented a memo from the Chief of Development, Mr. Wallace Orpin, concerning the grading of the Retina parcel, which had been conveyed to the Retina Foundation on the condition that the Authority would grade the land in accordance with the Grading Plan contained in the Re-development Plan.

On motion duly made and seconded, it was unanimously

VOTED: that the Chief of Development arrange for specifications to be prepared and make preparation to advertise for bids to grade the land in accordance with the Plan.

The Executive Director read a letter from the First National Bank under the escrow agreement for the bond deposit by Charles River Park, Inc. The letter contained a check in the amount of \$167. 00, which was the accrued interest on the securities deposited in escrow. Under the escrow agreement, these accruals are to be left in the account unless Charles River Park, Inc. requests payment of any accrual in excess of the \$100, 000 deposit.

On motion duly made and seconded, it was unanimously

VOTED: to return the check to the First National Bank with instructions that it be kept in the escrow account.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to authorize payment to Bingham, Dana & Gould for services rendered in connection with the two cases against the Authority on the Whitney Project, as follows: Standard Apartments vs BRA, \$3058. 44; John H. L. Sullivan vs BRA, \$2658. 4Z; total, \$5716.86.

The Executive Director distributed copies of Site Office reports. Mr. Berton Fliegel had recommended the eviction of Anthony Duarie, who is the only occupant in a row of five vacant structures. Because of the hazardous conditions of occupancy, the Site Office has recommended eviction. On the recommendation of Berton S. Fliegel and on motion duly made and seconded, it was unanimously

VOTED: to evict Anthony Duarie and that the Executive Director be authorized to sign the eviction warrant.

On motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage in the amount of \$131.40 and authorize relocation payment for John F. Smith, 3 Blossom Court.

The Executive Director recommended that the Site Office Manager, John Hallisey, be authorized to attend a two-day workshop on relocation sponsored by the Regional Office on May 19th and 20th at the Hotel Commodore, New York City.

On motion duly made and seconded, it was unanimously

VOTED: to authorize Mr. John Hallisey to officially attend the workshop on May 19th and 20th.

The Executive Director reported to the Authority that Social Worker Berton Fliegel had requested authorization to attend a conference of the National Association of Social Workers on June 6th to the 10th in Atlantic City.

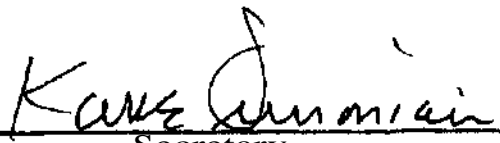
On motion duly made and seconded, it was unanimously

VOTED: that leave with pay be authorized for this purpose, with no authorization for per diem or travel expenses.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:35 a.m.


Secretary