

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 4, 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 May 4, 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	none
Rt. Rev. Msgr. F. J. Lally	
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 May 4, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 29, 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 29, 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        day of May, 1960.

*Hand letter read  
A  
Director signature*

Kane Simonian  
Secretary

The minutes of the meeting of April 25, 1960 were read by the Assistant Secretary.

On motion duly made and seconded, it was unanimously VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously VOTED: to extend for ninety days the appointment of William Courtney, Site Office Maintenance Man.

Copies of a memo from the Executive Director, pursuant to Resolution No. 3. adopted by the Authority on April 6, 1960, were distributed.

On motion duly made and seconded, it was unanimously VOTED: to take the matter under advisement.

Copies of Site Office Reports and Demolition Report were distributed.

The Assistant Executive Director informed the Authority that Mr. Fred Hertan, redeveloper for the Mattapan Project, is having an architect's concept of the proposed Mattapan Project prepared, and that it will be ready on May 10th.

Copies of a memo from the Executive Director regarding Mrs. Elizabeth Blood, 379 Charles Street, were distributed. Following a discussion and on motion duly made and seconded, it was unanimously

VOTED: that Mrs. Elizabeth Blood be evicted and that the Assistant Executive Director be authorized to sign the eviction warrant.

Copies of a letter from Jerome L. Rappaport, Counsel for Charles River Park, Inc. , requesting permission to stockpile about 25,000 yards of fill for a period not to exceed six months in the area bounded by Poplar, Chambers, and Spring Streets were distributed.

On motion duly made and seconded, it was unanimously

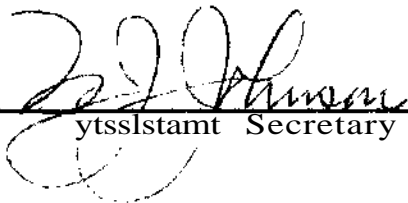
VOTED: to concur with permission granted by Mr. Simonian's letter of April 29th, provided that the piles shall not exceed twelve feet in height and further provided that said land shall be used by Charles River Park, Inc. or its subcontractor for the sole purpose of stockpiling

fill, and further contingent on the securing by Charles River Park, Inc. of adequate insurance to indemnify, hold harmless and save the Authority from any claims, suits, or actions of any kind or personal injury or property damage or any cause whatsoever.

On motion duly made and seconded, it was unanimously VOTED: that in the absence of the Executive Director, the Assistant Executive Director be authorized to sign eviction warrants for the eviction of uncooperative tenants.

On motion duly made and seconded, it was unanimously VOTED; to adjourn.

The meeting adjourned at 10:55 a.m.

  
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