

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JUNE 8, 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 June 8, 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. Masueco
Msgr. Francis J. Lally	
James Q. 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 June 8, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By ^4/U/<v JX Simonian

June 1, 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 June 1, 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 8th day of June, 1960.

Kane Simonian  
Secretary

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The minutes of the regular meeting of June 1, 1960, and of the adjourned regular meeting of June 6, 1960 were read by the 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: that the Executive Director be authorized to hire a legal secretary not to exceed \$4500.00 per annum.

The Executive Director distributed copies of a letter from P & P Realty Company, requesting a meeting with the Authority to discuss a potential re-development project under the Limited Dividend Act.

The Executive Director was instructed to notify P & P Realty Company that the Authority will be pleased to meet with the representatives at the next regular meeting of the Authority on Wednesday, June 15th at 11:00 a.m.

The Executive Director recommended the eviction of two tavern licensees and a site tenant who owns one of the taverns in the West End. On motion duly made and seconded, it was unanimously

VOTED: to evict Rose Kibitsky, d/b/a Berger's Delicatessen, Tim's Cafe, Inc., and Louis and Rose Kibitsky, and further, that the Executive Director be authorized to sign the eviction warrants.

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

VOTED: to authorize relocation payment and waive rent arrearage in the following amounts for the following site tenants: Celia Masse, \$1150.00; James Tierney, \$587.00.

The Executive Director was instructed to obtain a report from Wallace B. Orpin, Chief of Development, with respect to (1) project signs required by the demolition contract, and (2) on the number of days required by the demolition contractor for completion of all demolition, the number of days remaining under the contract, and the number of buildings remaining to be released and demolished.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:50 a.m.

  
Secretary