

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JUNE 15, 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 15, 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	Msgr. Francis J. Lally Stephen E. McCloskey Melvin J. Massucco(came in later)

Pending the arrival of a third Member, the Members present and the Executive Director discussed the agenda in general.

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 15, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By LS PxjMt£y.-Vi^iWI<t/u

June 9, 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 9, 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 15th day of June, 1960.

Kane Simonian  
Secretary

At 11:00 a.m. Judge Pappaa and Mr, Kazanas of P & P Realty entered the meeting to discuss a proposed project for middle-income housing under the Whitney technique.

At 11:30 a.m. Judge Pappas and Mr. Kazanas left the meeting.

Mr. Massucco entered the meeting at 11:40 a.m., at which point the Chairman declared a quorum present and called the meeting to order.

The minutes of the meeting of June 8, 1960 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to accept the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the Executive Director to prepare a report for the next meeting of the Authority concerning the eligibility of the project area proposed by Judge Pappas, the assessments, city-owned parcels, zoning, and further, to obtain photographs of the area.

The Executive Director distributed copies of a tabulation of bids received for site improvement work on Parcel J. (the Retina Foundation site). The lowest bidder was Salah & Pecci, at \$6500. The Executive Director informed the Authority that the bids were opened in accordance with the procedures in the Manual at the appointed time after public advertising, and that Mr. Stockbower of the URA was present. Mr. Wallace Orpin, Chief of Development, certified that all the bid documents were in order and that the reputation of this firm was beyond any question and therefore was a responsible bidder.

On motion duly made and seconded, it was unanimously

VOTED: to award the contract for site improvements on the Retina site to the Salah & Pecci Company, Inc. in the amount of \$6500, and that the Chairman be authorized to execute said contract.

The Executive Director informed the Authority that written approval had been received from the URA for the payment of bill from Lewis Weinstein in connection with the West End litigation in the amount of \$3725. On motion duly made and seconded, it was unanimously

VOTED: to authorize payment.

