

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 29, 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 29, 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	Stephen E. McCloskey
Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	

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 29, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

June 23, 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 23, 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 29th day of June, 1960.

Kane Simonian  
Secretary

LS

The minutes of the meeting of June 22, 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 reported to the Authority that he had negotiated with Mr. Berton Fliegel, Social Worker, concerning renewal of his contract and that Fliegel had requested an increase of \$1000 per year to bring him in line with the prevailing salaries for comparable positions in the community. The Executive Director recommended the continued need of social service and stated that in his judgment, an annual salary of \$7500 a year was comparable to salaries of other social workers with similar responsibilities.

On motion duly made and seconded, it was unanimously

VOTED: to approve a renewal of contract with Mr. Berton S. Fliegel under the same terms and conditions as contained in his present contract, except that the annual salary figure shall be increased to \$7500, subject to the approval of the Regional Office.

The Executive Director was instructed to confer with Donald Graham, Administrator of the Planning Board, with respect to the proposed Castle Square and Mattapan projects in order to expedite the planning.

The Executive Director reported that he had received a request from the Cerel Druker Redevelopment Corporation to have the Authority approve a transfer of a portion of Parcel No. 1 in the New York Streets Project from said Corporation to its wholly owned subsidiary, C D Building Corporation, said parcel containing approximately 60,000 square feet of land.

On motion duly made and seconded, it was unanimously

VOTED: to approve the conveyance from Cerel Druker Redevelopment Corporation to C D Building Corporation of a certain parcel of land in Boston, Massachusetts, which is a portion of Parcel No. 1 on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project, UR Mass, 2-1, Land Disposition Plan" by Hayden, Harding and Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1937, Revisions June 26, 1957, recorded in the Suffolk Registry of Deeds, Book 7263, Page

345, which portion contains approximately sixty thousand (60, 000) square feet of land.

(Foregoing conveyance filed as Document No. 108 in Document Book.)

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

VOTED: to waive rent arrearage in the amount of \$79. 20 and authorize relocation payment for Evelyn Harmon, 19 No\* Russell Street.

Mr. William Johnson, Assistant Executive Director, was called into the meeting to inform the Authority on the status of the Washington Park Renewal Project and the reasons for the delay in processing an approval by the Regional Office of the URA.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman write to Commissioner David Walker, explaining the unreasonable delays that have taken place on the part of the Regional Office in the processing of this planning advance and further, that telegrams be sent to Congressman Curtis and Congressman McCormack, requesting that the URA be contacted in order to expedite this overdue planning advance.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at twelve noon.

  
Secretary