

MINUTES OF A SPECIAL MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 14, 1960

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 12:30 p. m. on July 14, 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 Msgr. F. J. Lally Stephen E. McCloskey Melvin J. Massucco | James G. Colbert |

A copy of the NOTICE OF SPECIAL MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a special meeting of the Boston Redevelopment Authority will be held at 12:30 p. m. on July 14, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By [Signature]

July 13, 1960

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL 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 July 13, 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 SPECIAL 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 14th day of July, 1960.

[Signature]
Secretary

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The NOTICE OF SPECIAL MEETING with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING attached thereto, and the WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this special meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Joseph W. Lund
Rt. Rev. Msgr. Francis J. Lally
James G. Colbert
Melvin J. Massucco
Stephen E. McCloskey

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 12:30 p.m. on July 14, 1960 at 73 Tremont Street in the City of Boston for the following purposes:

For the purpose of adopting the Order of Taking for the Whitney Redevelopment Project.

BOSTON REDEVELOPMENT AUTHORITY

By: _____ Joseph W. Lund _____
Chairman

CERTIFICATE AS TO SERVICE
OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority do hereby certify that on July 6, 1960 I served, in the manner provided in the By-Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto Set my hand this 6th day of July, 1960.

Kane Simonian
Secretary

WAIVER OF NOTICE OF AKQ CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING,

waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

Joseph W. Lund

Francis J. Lally

James G. Colbert

Melvin J. Massucco

Stephen E. McCloskey

(The foregoing Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting and Waiver of Notice of and Consent to Special Meeting as signed by the Members of said Authority, are filed in the Document Book of the Authority as Document No. 109.)

The General Counsel distributed copies of the Order of Taking dated July 14, 1960 relating to the Land Assembly and Redevelopment Plan for the Whitney Redevelopment area, together with the Plan, consisting of one (1) sheet dated March 15, 1960, Revised March 31, 1960, and drawn by Henry F. Bryant & Son Inc., Engineers, Brookline, Mass., which Plan is entitled "Property Line Map, Whitney Redevelopment Area¹¹", all of which are incorporated therein and made a permanent part of said Order of Taking.

The Members present read and reviewed copies of the above-mentioned Order of Taking.

The Chairman, Mr. Joseph W. Lund, introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority concerning an Order of Taking for the Whitney Redevelopment Project". Said Resolution was read in full and considered. Mr. Massucco then moved the adoption of the Resolution as introduced and read. Monsignor Lally seconded the motion, and on roll call the following voted "aye":

Joseph W. Lund
Msgr. F. J. Lally
Melvin J. Massucco
Stephen E. McCloskey

and the following voted "nay":

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution and the Order of Taking dated July 14, 1960 are filed in the Document Book of the Authority as Document 110.)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:50 p.m.


Secretary