

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON AUGUST 3, 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 August 3, 1960 • The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Rt. Rev. Msgr. F. J. Lally	Joseph W. Lund
James G. Colbert	Stephen E. McCloskey
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 August 3, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian

July 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 July 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 3d day of August, 1960. \*

Kane Simonian

Secretary

LS

The minutes of the meeting of July 20th were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute appraisal contracts for the Whitney Project.

On motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting of the Authority on August 10th be cancelled.

On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of \$18,458.35 to the Boston Retirement Board Pension Fund as the Authority's share of the pension fund.

On motion duly made and seconded, it was unanimously

VOTED: that William Courtney, Maintenance Man, West End Site Office, be reappointed for ninety days.

The Executive Director distributed copies of a letter from the Housing and Home Finance Agency dated July 28th concerning the offer of a Planning Advance for the Washington Park Project.

A Resolution entitled "Resolution Accepting An Offer of the United States to Make an Advance of Federal Funds to the Boston Redevelopment Authority to Aid in Financing the Costs of Certain Surveys and Plans for Urban Renewal Project No. Mass. R-24" was introduced by Mr. Massucco.

Said Resolution and the offer of the United States described therein were then read in full and discussed and considered.

Mr. Massucco then moved the adoption of the Resolution as introduced and read. Mr. Colbert seconded the motion, and on roll call the following voted "Aye": Monsignor Lally, Mr. Massucco, Mr. Colbert? and the following voted "Nay": None. The Vice Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed as Document No. III in the Document Book of the Authority.)

The Executive Director notified the Authority that the new Manual requirements required that the original Resolution adopted concerning the

Castle Square Project be revised, whereupon the Executive Director presented a Resolution entitled "Resolution of Boston Redevelopment Authority- Approving Undertaking of Surveys and Plans for Urban Renewal Project on Three-fourths Capital Grant Basis and Filing of Request for Concurrence by Administrator in Commencement Thereof". Said Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 112.)

The Executive Director notified the Authority that additional custodial and maintenance personnel were necessary at the Whitney Project and that the Project HBwnager was compelled to engage a custodian for the apartment buildings because at the time of the taking the existing janitor quit his job.

On motion duly made and seconded, it was unanimously

*VOTED: to ratify the appointment of John DiMonaco at \$84. 00 per week for such period of time as needed.*

On motion duly made and seconded, the Executive Director was authorized to hire an additional maintenance man for the Whitney Project, effective when needed, at \$1. 80 per hour, for a period of ninety days.

On motion duly made and seconded, it was unanimously

VOTED: to empower the Whitney Project Manager to authorize necessary emergency repairs in connection with the management of the Project.

The Executive Director informed the Authority that Bernard Sargeant, Field Worker, West End Site Office, was employed as a full-time Special Agent for the Prudential Life Insurance Company. On motion duly made and seconded, it was unanimously

VOTED: that Bernard Sargeant be contacted in writing by the Executive Director and informed that unless he resigned by August 10, 1960 from either the Prudential Insurance Company or the Authority, his services would be terminated.

Site Office reports were distributed. On the recommendation of the Site Office because of failure to pay rent and lack of cooperation, it was unanimously

VOTED: that the following be evicted effective August 17, 1960 and that the Executive Director be authorized to sign the eviction warrants: Katherine Maydany, Pare Stephenson.

On motion duly made and seconded, it was unanimously

VOTED: to authorize relocation payment and waive rent arrearage for Mary Carbone and Peter Boreiko.

The Executive Director distributed copies of a letter from the Boston Young Men's Christian Association concerning a branch building in the Washington Park area. The Executive Director was instructed to acknowledge the letter.

The Executive Director distributed copies of a letter from the Metropolitan Transit Authority to Wallace Orpin, Chief of Development, advising the Authority of the relocation of the MTA power lines presently in the West End project area. On motion duly made and seconded, it was unanimously

VOTED: to authorize Mr. Orpin to advise the MTA that the Authority has no objection to the relocation of the power lines.

The Executive Director distributed copies of a letter from the URA approving the renewal of contract with Berton S. Fliegel, Social Worker, West End Site Office, for one year at a new annual rate of \$7500 per year.

On motion duly made and seconded, it was unanimously

VOTED: that based on information presented on comparable salaries prevailing in the locality, \$7500 per annum for a social worker is comparable to the compensation practices of other public bodies in the locality for positions similar in responsibility and required competence, and further, that contract with Mr. Berton S. Fliegel be renewed for a period of one year at \$7500 per annum, effective on the date of renewal.

Mr. James F. Kelley of the James F. Kelley & Co., insurance brokers for the Whitney Project, entered the meeting at this point to discuss the proposals received for the public liability insurance. Mr. Kelley submitted a proposal from the Employers<sup>1</sup> Insurance Company and Travelers<sup>1</sup> Insurance Company. Also submitted was a statement from Boston - Old Colony Insurance Companies, declining to make a proposal. The lowest figure proposed was made by the Employers' group.

On motion duly made and seconded, it was unanimously  
VOTED: to accept the proposal from the Employers\* group for  
the public liability policy on the guaranteed cost basis.

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

The meeting adjourned at 11:45 a.m.

  
Secretary