

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON AUGUST 17, 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 17, 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. Francis J. Lally James G. Colbert Stephen E. McClosfcey	Melvin J. Massucco(came in later)

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 17, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

August 11, 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 August 11, 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 17th day of August, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of August 3d, 1960 were read by- the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Letter from the New England Society for the Preservation of Antiquities concerning purchase of West End land adjacent to the Harrison Gray Otis House was distributed. Copies of the proposed building plan had been submitted and reviewed by Wallace Orpin, Chief of Development.

On motion duly made and seconded, it was unanimously

VOTED: to approve the preliminary plans as presented, on the recommendation of the Chief of Development.

Preparation of Agreement for Sale and Deed for conveyance to URA was authorized. Official vote on approval of the plans in compliance with the Redevelopment Plan provisions was postponed until final detail plans are submitted and reviewed.

On motion duly made and seconded, it was unanimously

VOTED: that the procedure for the payment of relocation claims for the Whitney Project shall be as follows:

1. processing and verification of the claims by the Site Office;
2. recommendation for payment shall require the signature of William J. Johnson, Assistant Executive Director, or Thomas P. O'Brien, Chief Accountant;
3. payment shall be made only upon approval of the claim by the General Counsel, John C. Conley, or the Assistant Counsel, Thomas F. Hanley.

The Executive Director distributed copies of a letter from the Real Property Board concerning the status of the Mattapan Project.

On motion duly made and seconded, it was unanimously

VOTED: that the letter be acknowledged and that the Real Property Board be advised that the Authority is waiting for a review and comments of the Planning Board with respect to the Site Plan transmitted to the Planning Board on April 21, 1960.

The Authority discussed the delays in processing the Mattapan Project, Castle Square Project, and the proposed Brighton Project, all of which are pending before the Mayor.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman write to His Honor, Mayor John F. Collins, advising him of the Authority's concern over the delay and requesting that His Honor expedite his review.

(Mr. Massucco entered the meeting at this point.)

Relocation Reports for the West End Project were distributed.

The Authority instructed the Executive Director to obtain from the Site Office for the next meeting a complete report of all the tenants left in the West End Project, containing all the circumstances involved in each case and further a complete demolition report containing all the necessary information concerning the number of structures that have been released, demolished, structures remaining, date of expiration of contract, etc.

A report on the number of relocations and the amount of rents collected to date for the Whitney Street Project was distributed.

The Executive Director distributed copies of a report by the UCS on recommendations for the proposed Government Center Relocation Plan and program.

The Executive Director was instructed to acknowledge receipt of the report and to obtain a staff review of the above for consideration by the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the Chief of Development be authorized to prepare the specifications for the demolition contract for the Whitney Project, and the Executive Director was instructed to authorize the advertising for bids.

On the recommendation of the Site Office because of lack of co-operation and refusal to pay rent, on motion duly made and seconded, it was unanimously

VOTED: that Josephine Chicofeky be evicted and that effective August 24, 1960, Virginia Drevitson be evicted, and that the Executive Director be authorized to sign the eviction warrants.

Site Office Reports, West End, were read. On the recommendation of the Site Office because of hardship involved, on motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage and authorize relocation payment for the following site tenants: Yolande Tolken, Earl Connors, Mae Rappaport, Ida Gould, Anastasia Stecko and Grace Allesandro.

The General Counsel stated that he had received a call from the lawyers representing the Prudential Insurance Company for the purpose of preliminary discussions on the contract terms for the Prudential Project.

On motion duly made and seconded, it was unanimously

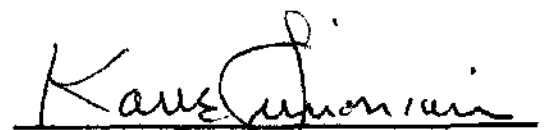
VOTED: that the following procedure be established with respect to the settlement of land damage cases for the Whitney Project:

1. Maximum prices for settlement of land damage cases in excess of \$10,000 must be approved by the Authority;
2. The General Counsel is authorized to approve maximum prices for the settlement of land damage cases at \$10,000 or less;
3. The General Counsel is authorized to accept options on behalf of the Authority for the settlement of land damage cases in accordance with the above;
4. The General Counsel is authorized to make pro tanto offers in accordance with the above.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.


Secretary