

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON NOV. 2, 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 November 2, 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
Rt. Rev. Msgr. F. 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 Nov. 2, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By /"K 0Lq-S» V *Kane Simonian*

October 28, 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 Oct. 28, 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 2d day of November, 1960.

*Kane Simonian*  
Secretary

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The minutes of the meeting of October 26, 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 notified the Authority that the Shell Gas Station on Cambridge Street would not interfere with the demolition of the adjacent properties if business operations were suspended for a few days during the demolition.

On motion duly made and seconded, it was unanimously

VOTED: to rescind the eviction notice previously authorized for the Shell Gas Station on the condition that the owner of the gas station sign an agreement to waive all claims for loss of business or other damage while the operations are suspended during the demolition of the adjacent project.

The Executive Director distributed copies of a letter from Charles River Park, Inc. requesting that payment in lieu of taxes for Complex 1-A be deferred until the FHA closing (expected before November 30th).

On motion duly made and seconded, it was unanimously

VOTED: to notify Charles River Park, Inc. that payment in lieu of taxes due on October 1, 1960 for Complex 1-A must be paid forthwith.

On the recommendation of the Whitney Site Office, rent arrearage was waived and relocation payment authorized for site tenant Edward Fairbairn because of the hardship involved.

On motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting of November 9th be cancelled.

Copies of a letter were distributed from the Shawmut Bank, requesting temporary use of project land in the West End Project area for a mobile branch bank. The Executive Director was authorized to develop the matter further and work out the details for consideration by the Authority.

Mr. Logue and Mr. Graham entered the meeting at this point.

Mr. Colbert brought up the matter of the "early acquisition" bill and renewed his suggestion, made at a previous meeting, that the Chairman and/or Mr. Logue request His Honor, Mayor Collins, to arrange for the

admission of this bill via the Governor's Message.

On motion duly made and seconded, it was unanimously

VOTED: to adopt Mr. Colbert's suggestion.

The Executive Director informed the Authority that Mr. McCloskey would be unable to attend today's meeting and had requested the Executive Director to inform the Authority that he was in favor of the adoption of the Resolutions approving the Applications for Survey and Planning and GNRP'S recommended by His Honor, Mayor Collins, and Mr. Logue.

The General Counsel, John C. Conley, presented to the Authority a document dated November 2, 1960 entitled "Boston Redevelopment Authority Rules and Regulations for Securing Approval of Projects in Boston Under Chapter 121A of the General Laws as Amended".

Both Mr. Conley and Mr. Logue, who were present, assured the Authority that the above-mentioned Rules and Regulations had been reviewed by Mr. William Kerr of the City of Boston Law Department and found satisfactory.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Rules and Regulations for Securing Approval of Projects in Boston Under Chapter 121A of the General Laws, As Amended, dated November 2, 1960.

(The foregoing is filed in the Document Book of the Authority as Document No. 121.)

The Authority suggested that Mr. Logue make arrangements to have the Rules and Regulations as adopted published in the City Record.

Mr. Logue presented ten Resolutions entitled Resolution of the Boston Redevelopment Authority Approving Undertaking of General Neighborhood Renewal Plan and Filing of Application for Federal Advance of Funds for the following areas: Roxbury-North Dorchester, Downtown North, Back Bay, Charlestown, Jamaica Plain, East Boston, South Boston, Downtown, Parker Hill-Fenway and South End.

The above-mentioned Resolutions were read and discussed.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolutions as read.

(The foregoing ten Resolutions are filed in the Document Book of the Authority as Document No. 122.)

Mr. Logue presented two Resolutions entitled Resolution of the Boston Redevelopment Authority Approving the Undertaking of Surveys and Plans for an Urban Renewal Project and Filing of an Application for urban renewal projects in the South End and Charlestown.

The above-mentioned Resolutions were read and discussed.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolutions as read,

(The foregoing two Resolutions are filed in the Document Book of the Authority as Document No. 123.)

Mr. Graham was asked to inform the Authority as to what progress, if any, had been made on planning for the proposed Brighton project. Mr. Graham stated that within a couple of weeks he would be able to submit a preliminary report for consideration by the Authority concerning the proposed land use for the project area.


On motion duly made and seconded, it was unanimously

VOTED to instruct Mr. Logue and Mr. Graham to arrange for the undertaking of the preliminary planning studies in connection with the proposed Brighton project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:47 p.m.

  
Secretary