

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON NOV. 23, 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. in. on Nov. 23, 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>
Msgr. Francis J. Lally	Joseph W. Lund
James G. Colbert	Melvin J. Massucco
Stephen E. McCloakey	

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 November 23, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

November 18, 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 Nov. 18, 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 23d day of November, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of November 16, 1960 were read by the Secretary. On motion duly made and seconded, it was unanimously VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously VOTED: that the Retina Foundation, Jewish Family and Children's Service, and Russo's Shell Gas Station, all of whom are located in Delivery Parcel 1-G, be notified that the Redevelopment Authority may be required to notify them on January 8, 1961 to vacate their premises in the event the area in which they are located is designated as the Second Delivery Parcel by Charles River Park, Inc. If this becomes necessary, these occupants must vacate their premises by February 1, 1961.

The Executive Director recommended that the Authority grant credit to present employees of the Authority who transferred from the City of Boston in keeping with the benefits granted to the Planning Board personnel under the recent Prudential legislation.

On motion duly made and seconded, it was unanimously VOTED: that all present employees of the Authority formerly employed by the City of Boston be given credit for their service with the City of Boston in computation of annual leave, effective from the date of employment with the Authority; and further, that the Personnel Policy of the Authority be amended to this effect.

The status of rehabilitation projects in other cities was discussed.

On motion duly made and seconded, it was unanimously VOTED: to authorize any Member of the Authority to travel to New Haven, New York, Philadelphia, Baltimore or Washington, D. C. for the purpose of inspecting and surveying rehabilitation projects which are being or have been undertaken.

On motion duly made and seconded, it was unanimously VOTED: to authorize the Executive Director to close the office to official business except for keeping the switchboard open on Friday, November 25th.

The matter of using cleared land in the West End project for commercial parking and to provide overnight parking for residents of Beacon Hill

was discussed. The Vice Chairman reported that the Chairman informed him that His Honor, Mayor Collins, was interested in making arrangements for overnight parking for Beacon Hill residents to eliminate the congestion on Beacon Hill.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman contact His Honor, the Mayor, to ascertain his views and for the purpose of obtaining a letter from His Honor requesting the use of project land for commercial parking to include overnight accommodations for Beacon Hill residents.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be instructed to utilize present personnel of the West End project in planning the Government Center and Washington Park projects and to keep in mind utilizing this personnel in the planning activities for the proposed GNRP projects.

Site Office reports for the Whitney project were distributed. On motion duly made and seconded, and on the recommendation of the Site Office Social Worker, it was unanimously

VOTED: to waive rent arrearage and authorize relocation payment for Patricia Button, 113 St. Alphonsus Street, Roxbury.

A report from the Site Office personnel and from Mr. Wallace Orpin, Chief Engineer, on stripping of occupied buildings in the Whitney project were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Demolition Contractor be notified that he is prohibited from stripping any occupied buildings without the specific consent of the Site Office in each case.

On motion duly made and seconded, it was unanimously

VOTED: that the Chief Engineer, Mr. Orpin, be instructed to survey the construction and progress reports for Complex 1-A, West End project, and advise the Authority by November 30th as to whether or not there has been a completion of the progress required under the Lease for the first twelve months.

A letter from the Director of the Boston Public Library, Milton Lord, was distributed, requesting information on the date of conveyance of the proposed site for the new branch library. The Executive Director was instructed to

acknowledge the letter and advise Mr. Lord that an engineered plan of the site was being prepared and that the Agreement for Sale and Deed was also in preparation for a conveyance in the near future.

A request by Charles River Park "A" Inc. for the temporary use of adjacent land for the purpose of storing construction material was discussed.

On motion duly made and seconded, it was unanimously

VOTED: to defer action on this request from Charles River Park "A"¹¹ Inc. for the temporary use of adjacent land for storage purposes until (1) Charles River Park "A" Inc. makes a payment in lieu of taxes of Complex 1-A which was due on October 1, 1960, and (2) until Charles River Park, Inc. notifies the Authority as to whether it will request delivery of Parcel 1-B or Parcel I-G on March 8, 1961 under the Leasehold Agreement.

Mr. Edward Logue, Development Administrator of the Authority, entered the meeting at this point.

On motion duly made and seconded, it was unanimously

VOTED: to reappoint Richard Bolan for 180-day period as Chief Planning Analyst at \$161.75 per week, effective December 2, 1960

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be instructed to submit a written report by Wednesday, December 14, 1960 on the proposed Brighton clearance project so that the Redevelopment Authority may make a determination on whether to go forward with this project.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be instructed to submit to the Authority the 1961 budget for the Planning Section as promptly as possible.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be directed to submit a copy of the Workable Program to the Boston Redevelopment Authority as soon as it is prepared.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be instructed to submit