

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 12, 1961

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 9:30 a.m. on April 12, 1961. 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	None
Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

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 7 o'clock a.m. on April 12, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By _____

April 6, 1961 _____ 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 April 6, 1961 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 12th day of April, 1961.



Secretary

Messrs. Logue, Graham and Conley attended the meeting.

The Executive Director distributed copies of a letter from Henry Hixon Meyer, counsel for the Prudential Insurance Company, requesting that the Authority postpone action on the Prudential Application until the toll road matter is resolved.

The Authority discussed the possibility of expediting the action on the Application and the Prudential project by taking action on the Prudential Application in order that the Supreme Court test case can be processed pending the determination of the toll road problem.

Mr. Colbert stated his opinion that a great deal of time could be saved in moving the project forward if the Authority acted on the Application so that the test case could be processed while the problem of the toll road was resolved by the appropriate officials and agencies.

On motion by Monsignor Lally, seconded by Mr. Colbert, it was

VOTED: that the Development Administrator contact the Prudential officials and notify them that it is the desire of the Authority to expedite the processing of the Prudential Application and further, that the Development Administrator be instructed to ask the Prudential Insurance Company to withdraw their request for the postponement of action on their Application in the light of the Authority's desire to act as promptly as possible on the Application.

All the Members of the Authority voted in favor of the above motion, except the Chairman, who stated that he wished to be recorded as voting "present".

On motion duly made and seconded, it was unanimously

VOTED: that the meeting of Wednesday, April 19th, commence at 10:30 a.m.

On motion duly made and seconded, it was unanimously

VOTED: that in the future all regular weekly meetings of the Authority commence at 10:00 a.m.

The Executive Director presented a form of deed for the conveyance of land from the Metropolitan Transit Authority to the Authority in the West End project, which deed had been approved as to form by the General Counsel and the MTA attorneys.

On motion duly made and seconded, it was unanimously

VOTED: (a) that the Authority accept from the Metropolitan Transit Authority a deed conveying Parcels 171A-15 and 171A-16 in the West End Re-development area, in which deed the MTA reserves three small easements; (b) that the deed as presented to the meeting be and hereby is approved; (c) that the Chairman be and hereby is authorized to execute any document necessary to effectuate said conveyance.

(The foregoing deed is filed in the Document Book of the Authority as Document No. 138.)

The Executive Director informed the Authority that Traver's Tavern, 126 Conant Street, and Peter Costa, 120 Conant Street, in the Whitney project area, were ^reasonably delaying the clearance of the first parcel for delivery to the redeveloper. Adequate notice has been given to both tenants and every assistance has been offered.

On motion duly made and seconded, it was unanimously

VOTED: that Traver's Tavern, 126 Conant Street, and Peter Costa, 120 Conant Street, be evicted and that the Executive Director be authorized to issue the eviction warrants.

The Executive Director recommended that the Procurement Policy adopted by the Authority on April 19, 1959 be revised to authorize Thomas P. O'Brien, Administrative Assistant, to serve as Acting Purchasing Agent in lieu of the Chief Accountant, as noted in the Procurement Policy.

On motion duly made and seconded, it was unanimously

VOTED: to amend the Procurement Policy to incorporate the above change.

The Development Administrator presented to the Authority copies of Proposed Zoning Regulations for the City of Boston, revised April 1, 1961, and advised the Authority that under the statute, the Zoning Commission is required to submit this to the Planning Board (now Boston Redevelopment Authority) for its comment and report prior to its adoption by the Zoning Commission.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to retain Adams, Howard & Greeley as consultants for the purpose of reviewing the revised Proposed Zoning Regulations in preparation for a report to the Authority and further, that all appropriate staff members are instructed to submit comments regarding the Proposed Regulations to the Development Administrator.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to obtain proposals for aerial photographs of the City for planning purposes.

The Development Administrator distributed to the Members and staff copies of "Proposals for Family Relocation" dated April 12, 1961, and "Business Relocation: Policy Statement I^M" dated April 10, 1961.

The above reports were distributed to the Authority for its review and consideration.

The Chairman called for an election of officers.

The following nominations were made by Mr. Colbert:

Chairman - Rt. Rev. Monsignor Francis J. Lally

Vice Chairman - Stephen E. McCloskey

Treasurer - James G. Colbert

Assistant Treasurer - Melvin J. Masaucco

Mr. Masaucco and Mr. McCloskey seconded the nominations as moved by Mr. Colbert. The Chairman called a roll, and the following Members voted "aye": Joseph W. Lund, Msgr. Francis J. Lally, James G. Colbert, Melvin J. Masaucco and Stephen E. McCloskey.. The Chairman declared that the above slate was unanimously elected.

Mr. Lund stepped down from the Chair and Monsignor Lally presided at this point.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:48 a.m.


Secretary