

**MINUTES OF A REGULAR MEETING**  
**OF THE BOSTON REDEVELOPMENT AUTHORITY**  
**HELD ON APRIL 19, 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 10:30 a.m. on April 19, 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>
<b>Msgr. Francis J. Lally</b>	<b>None</b>
Stephen B. XicCloskey	
James G. Colbert	
Melvin J. Ma8sueco	
Joseph W. Lund	

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 10:30 a.m. on April 19, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 14, 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 14, 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

Kane Simonian  
Secretary

LS

Messrs. Logue, Graham and Conley attended the meeting.

The minutes of the meeting of April 5, 1961 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the meeting of April 12, 1961 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director distributed copies of a letter from Jerome L». Rappaport dated April 4, 1961 concerning delivery parcel 1-C (convenience shopping area).

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director obtain specific information with respect to the type of stores contemplated prior to action by the Authority on the matter.

Site Office reports were distributed.

Because of hardship, on motion duly made and seconded, it was unanimously

VOTED: to waive use and occupancy charges amounting to \$100.00 in the case of former West End resident Carmen Puopolo.

On the recommendation of the Real Estate Officer, Robert E. McGovern, and on motion duly made and seconded, it was unanimously

VOTED: to increase the pro tanto offer from \$170, 000 to \$180, 000 on Parcel 8C-2, Whitney project area.

The increased amount in the pro tanto offer is below the lower of two appraisals and the increase was recommended in order to cover the amount of the mortgage on the property pursuant to a request from the attorney for the former owner.

The Executive Director read a copy of a communication from U. S. Senator Smith, with an enclosure from Donald M. Walsh to the Administrator of the Housing & Home Finance Agency concerning relocation in the West End project area.

The Executive Director was instructed to prepare a letter in answer thereto.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to requisition from the Collector-Treasurer, City of Boston, the amount of \$213, 935. 38, due to the Authority for the 1961 budget appropriation and for the balance of funds from the Planning Board account.

Copies of a letter dated April 14, 1961 from the Boston YMCA were distributed concerning a new building in the Washington Park area.

On motion duly made and seconded, it was unanimously

VOTED: to refer the matter to the Planning Department and to prepare an acknowledgement.

Copies of a letter dated April 12, 1961 from the Boston Bar Association were distributed concerning the possibility of acquiring land in the Government Center area for a Bar Association headquarters. The Executive Director was instructed to prepare a suitable answer and the matter was referred to the Planning Department.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that the following changes be made in the Business Relocation Policy Statement dated April 10, 1961:

1. that there be deleted from the Business Relocation Policy Statement the suggestion that all business firms within the project area will be required to vacate their premises within a year after the date of acquisition; that it be included in the Statement that it is the intention of the Redevelopment Authority to go forward with the Government Center project by stages; that priority will be given to clearing the site for the new City Hall and the Federal Building; that structures which are dilapidated, vacant or a potential source of danger will be torn down as quickly as possible and that the exact date-for the demolition of the many structures within the Government Center area will depend upon the progress of plans for the redevelopment and re-use of the sites;

2. that the clause be taken out in the third paragraph on page 3 which reads "... but in no event will they be required to vacate with less than forty-five days' notice<sup>11</sup> , and end the sentence with "program".

On motion by Mr. Colbert, seconded by Mr. Lund, it was unanimously

VOTED: to adopt the Business Relocation Policy Statement dated April 10, 1961 as revised.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that in the next to the last paragraph on page 7 of the Proposals for Family Relocation there be inserted the line "All evictions must be authorized by a majority vote of the Redevelopment Authority. "

On motion by Mr. Colbert, seconded by Mr. Lund, it was unanimously

VOTED: to adopt the Proposals for Family Relocation dated April 12, 1961 as revised.

A letter dated April 7, 1961 from the Franklin Foundation was read by the Secretary concerning a potential renewal project in the area surrounding the Franklin Technical Institute. The matter was referred to the Planning Department and the Executive Director was instructed to acknowledge the letter.

Mr. Logue read a tabulation of bids received for an aerial survey and also informed the Authority that another bid had been received on time at the Planning Department but had been misdirected and therefore was not tabulated at the same time as the others. The bids were as follows:

New England Survey Service, Inc.	\$ 2,600
James W. Sewall Company	2,800
Coland Aerial Surveys, Inc.	3,146
Abrarns Aerial Survey Corporation	3,736
Eastern Aerial Surveys, Inc.	5,400

The misdirected bid was from the Aero Surveys, Inc., Philadelphia, and was lower than the lowest of the bids tabulated.

On motion duly made and seconded, it was unanimously

VOTED: to accept the bid from the New England Survey Service, Inc. in the amount of \$2600 and that a contract be executed for same.

On the recommendation of the Development Administrator and on motion by Mr. Colbert, seconded by Mr. McCloskey, the following appointments were approved:

Rhoda P. Feis«\*V Junior Planner, Planning Department, at \$5500 per annum, effective April 26, 1961;

Patricia F. Jackson, Secretary, at \$4, 500 per annum, effective April 24, 1961;

Esther E. Manton, Clerk-typist, at \$3, 600 per annum, effective April 19, 1961;

On motion by Mr. McCloskey, seconded by Mr. Colbert, the following appointments were tabled for a week:

Russell M. Traunstein, South End Project Director, Development Department, at \$13,500 per annum, effective May 24, 1961;

Robert M. Litke, Development Specialist I, Development Department, at \$9» 000 per annum, effective May 24, 1961;

Jean C. MacCarthy, Senior Planner, Planning Department, at \$6, 500 per annum, effective May 24, 1961.

On motion by Mr. Lund, seconded by Mr. Colbert, it was unanimously

VOTED: to appoint Melrose T. Carrington as Draftsman, \$5200 per annum, effective April 5, 1961.

The Development Administrator distributed copies of a proposal from Chester Rapkin on feasibility studies for Washington Park.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter for one week.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:40 p.m.

  
Secretary