

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 3, 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 11:30 a.m. on May 3, 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>
Msgr. Francis J. Lally	Stephen E. McCloskey
James Q. Colbert	Joseph W« Lund
Melvin J. Maasucco	

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 May 3, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 27 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 21, 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 3d day of May, 1961.

Kane Simonian
Secretary

LS

The minutes of the meeting of April 26, 1961 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Messrs. Logue and Conley attended the meeting.

The Executive Director presented a revised plan for the convenience shopping center for the West End project submitted by Charles River Park, Inc.

On motion duly made and seconded, it was unanimously

VOTED: to table the plan.

The Executive Director presented a request from the Massachusetts Urban Renewal Association for the adoption of a resolution by the Authority favoring the establishment of a Housing and Home Finance Agency Regional Office in Boston.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Site office reports were read.

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

VOTED: to waive use and occupancy charges amounting to \$165.00 and authorize moving allowance for Gerard Andrewzusk, 83 St. Alphonsus Street, Roxbury.

The Executive Director distributed copy of a memo from the Real Estate Officer recommending appraisers and fees in connection with the proposed Brighton project.

On motion duly made and seconded, it was unanimously

VOTED: to retain the following appraisers to perform appraisal services for the proposed Brighton project at an average fee of \$100 per parcel, as determined by the Real Estate Officer: Joseph A. Moran, Frank J. McFarland and John S. Cullen.

Mr. Colbert presented a Resolution entitled "Boston Redevelopment Authority, Determinations and Findings in the Government Center Project Mass. R-35", copies of which were distributed previously to the Members. The Resolution was read in full and considered.

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

VOTED: to adopt the foregoing entitled Resolution as read.

(Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 139.)

Mr. Colbert presented a Resolution entitled "Resolution Authorizing the Filing of an Application for Early Land Acquisition Loan for Project No. Mass. R-35", which Resolution was read in full and discussed.

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

VOTED: to adopt the above Resolution as read.

(Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 140.)

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

VOTED: that the Chairman be and hereby is authorized on behalf of the Authority to request the consent of the City of Boston, in accordance with Chapter 188 of the Acts of 1961.

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

VOTED: that the Chairman be and hereby is authorized on behalf of the Authority to request the consent of the State Housing Board, in accordance with Chapter 188 of the Acts of 1961.

The Development Administrator presented a memo from Foley, Hoag & Eliot itemizing the number of hours spent by said firm on legal matters covered by the invoice of March 2, 1961 in the amount of \$2911. 25.

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

VOTED: to authorize payment.

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

VOTED: to take from the table memo from the Development Administrator to the Authority dated April 26, 1961 re staff appointments, and to approve the appointments listed therein as follows:

Thaddeus J. Tercyak, of Pittsburgh, Pennsylvania, as Development Specialist in the Development Department at \$9500 per annum, effective June 15, 1961;

Arnold A. Schuchter, of Cambridge, Massachusetts, as Principal Planner in the Planning Department, at \$8000 per annum, effective May 17, 1961;

Miriam Libby Blank, of Brookline, Massachusetts, as Senior Planner in the Planning Department, at \$6500 per annum, effective June 12, 1961;

Roy H. Kennix, of Donaldsonville, Louisiana, as Development Assistant in the Development Department at \$5500 per annum, effective May 17, 1961;

Margaret A. Wilson, of Boston, Massachusetts, as Secretary at \$4200 per annum, effective May 3, 1961;

Garmella I. Jackson, of Somerville, Massachusetts, as Secretary at \$4200 per annum, effective May 3, 1961;

Mr. Logue presented a recommendation that travel expenses incurred by applicants for employment be approved by the Authority.

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

VOTED: that the Redevelopment Authority hereby authorizes the reimbursement of travel expenses of \$59.60 for an employment interview of Russell M. Traunstein of Rochester, New York; travel expenses of \$64.46 for an employment interview of Robert M. Litke of Washington, D. C.; travel expenses of \$45.22 for an employment interview of Albert J. Guttenberg of Philadelphia, Pennsylvania.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:25 p.m.


Secretary