

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MAY 31, 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 10:00 a.m. on May 31, 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>
Rt. Rev. Msgr. F. J. Lally	None
Stephen E. McCloskey	
James G. Colbert	
Melvin J. Massucco	
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 ten o'clock a.m. on May 31, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

_ May 26, 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 May 26, 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 31st day of May, 1961.

LS

Kane Simonian
Secretary

The minutes of the meeting of May 24, 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 distributed copies of the bids for the public liability insurance on the Government Center Project received from the Employers' Insurance Company and the Travelers Insurance Company.

The Executive Director informed the Authority that Mr. James F. Kelley, the broker for the Authority, was analyzing the proposals and would make recommendations to the Authority at the next weekly meeting.

The Executive Director reminded the Authority of the City Council meeting at 10:30 a.m. June 1, 1961 on the Government Center early acquisition and appropriations for the City's share of renovations to the City Hall Annex.

A letter from Industrial Technical Schools was distributed requesting consideration for the purchase of land in Government Center Project Area. The letter was referred to the Planning Department for consideration and disposition.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to approve the following as appraisers for the Government Center Project:

Edward M. Larkin, 294 Salem Street, Medford;
Henry E. Keenan, 801 Massachusetts Ave., Arlington;
Edward J. Burns, 8 Beacon Street, Boston;

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED; to approve the following appraisers for a second appraisal in the Government Center Project, subject to the approval of the URA: Joseph A. Moran, Frank J. McFarland, Daniel M. Driscoll, John S. Cullen, John C. Kiley, John E. Beck, George W. Judkins, John E. O'Neill, John Ryan and Paul A. Cassell.

The Real Estate Officer was instructed to assign work to the aforementioned appraisers only- if they were available for immediate assignment and will give assurance that the work will be performed in the required time.

Site Office reports were distributed.

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

VOTED: to waive rent arrearage and authorize relocation payment for Victoria Sassa, 50 Allen Street, West End, a Wasserman & Salter collection account.

The Executive Director reported to the Authority that he had held a meeting with the Mattapan redevelopers on Monday, May 29th and that the redevelopers expect to complete all the necessary information required by the Federal Housing Administration at this time within the next three or four weeks.

Mr. Logue suggested the possibility of bringing the site improvement estimates up to date and considering the possibility of reviving this project under Title I with Federal assistance.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director or Development Administrator prepare a recommendation for the Authority on this possibility.

On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of \$234.00 to George H* Dean Company for the printing of a brief for Mr. McCloskey's attorney in connection with the Simonian vs Boston Redevelopment Authority litigation.

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

VOTED: that the General Counsel contact Foley, Hoag & Eliot and request that the \$7500 bill for services rendered in the Simonian vs Boston Redevelopment Authority case be itemized.

With respect to the North Harvard Project, the Development Administrator submitted a Resolution entitled "Resolution of Applicant Approving Undertaking of Surveys and Plans for Urban Renewal Project on a Three-Fourths

Capital Grant Basis and Filing of Request for Concurrence by Administrator in Commencement Thereof", which was read and considered by the Authority.

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

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

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 142.)

On motion duly made and seconded, it was unanimously

VOTED: that the approval of the State Housing Board be requested, if necessary, for undertaking of surveys and plans for the proposed North Harvard Project on a three-quarters capital grant basis and filing of request for concurrence by the Administrator in commencement thereof.

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

VOTED: to clarify the status of the Project Directors, the Authority stipulates that under the Organization Table said Project Directors will not take over any authority exercised by the Executive Director.

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

VOTED: to approve the appointment of Peter P. Riemer as Project Director at \$13,500 per annum, effective July 5th.

Mr. Colbert and Mr. McCloskey voted "present"¹¹ on the motion.

Mr. Logue submitted a memo dated May 31, 1961 re staff appointments containing sixteen names, with resumes concerning each name, as follows:

Ellis E. Ash of Arlington, Virginia, As Deputy Development Administrator at \$22,000 per annum;

David A. Crane of Narberth, Pennsylvania, as Director of Comprehensive Planning at \$14,000 per annum;

Philip B. Wallick of West Hartford, Connecticut as Chief Planner at \$10,000 per annum;

Roelof S. Uytendogaardt of Philadelphia, Pennsylvania as Chief planning Designer at \$9,500 per annum;

Ian H. Marshall of Philadelphia, Pennsylvania as Architect at \$9,200 per annum;

Tunney F. Lee of New York City, as Architect at \$9,200 per annum;

Howard M. Kahn of Chicago, Illinois as Development Specialist at \$8,500 per annum;

Alexander E. Rattray of Philadelphia, Pennsylvania as Principal Planning Designer at \$8,000 per annum;
Harry Schwartz of Philadelphia as Principal Planning Analyst at \$8,000 per annum;
Alan Kreditor of Philadelphia, Pennsylvania as Senior Planner at \$7,700 per annum;
Robert Tennenbaum of New Haven, Connecticut as Senior Planner at \$7,400 per annum;
Lyle T. Sachs of Portland, Oregon as Senior Planner at \$7,100 per annum;
Sondra Scheir of Cambridge, Massachusetts as Senior Planner at \$6,500 per annum;
Richard Irving Weiner of Brighton, Massachusetts as Junior Planner at \$5,500 per annum;
Vincent Polo of West Roxbury, Massachusetts as Draftsman at \$5,100 per annum;
Susanne H. Mayr of Boston as Planning Assistant at \$4,500 per annum

On motion duly made and seconded, it was unanimously

VOTED: to table the appointments until next week.

On motion duly made and seconded it was unanimously

VOTED: to authorize travel expenses for David A. Crane for purposes of an employment interview with the Authority.

On motion duly made and seconded it was unanimously

VOTED: to authorize and approve travel expenses for Donald Graham on official business to Washington on May 17th and to Philadelphia on May 24th.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.


Secretary