

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON OCTOBER 11, 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 Oct. 11, 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. F. J. Lally Stephen E. McCloskey James G. Colbert Melvin J. MaBSucco John P. Ryan	None

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 Oct. 11, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

October 5, 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 Oct. 5, 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 11th day of October, 1961.

Kane Simonian
Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of October 4, 1961 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED; that the Boston Redevelopment Authority go on record in meeting assembled as congratulating Stephen E. McCloskey upon his appointment as President of the National Association of State Labor Relations Agencies and Commissions.

Copies of the Quarterly Balance Sheet for the period ending Sept. 30, 1961 were distributed.

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

VOTED: to take the Balance Sheet under advisement and that it be placed on the agenda for next week's meeting.

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

VOTED: that the General Counsel, John C. Conley, be authorized to attend the annual convention of the National Association of Housing and Redevelopment Officials in Washington, D. C. October 29th - November 1st, 1961.

The Executive Director informed the Authority that Charles River Park, Inc. was utilizing part of Complex 1-B land for roped-off parking for use by visitors in connection with the model apartments, and that outside the roped-off area there were fifty to sixty unauthorized cars parked, presumably by construction workers and others.

The Executive Director further informed the Authority that he had advised Charles River Park, Inc. to request approval of the Authority for the visitor parking three weeks prior to the opening of the model apartments, but that the request had not been complied with.

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

VOTED; that the Executive Director be authorized to contact Charles River Park, Inc. in writing, advising them that this is unauthorized use which requires the Authority's approval and that the Authority has voted that unless a request is received from Charles River Park, Inc. for visitor parking by October 25, 1961, the Authority will consider taking steps to prohibit this use after that date.

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

VOTED: to authorize payment in the amount of \$128.68 to J. L. Hayden Associates for engineering services in the West End project.

Copies of a memo from Wallace Orpin, Chief Engineer, recommending payment to Salah & Pecci Construction Company in the amount of \$72,826.47 were distributed, for work completed in the West End Site Preparation Contract No. 2. The invoice attached to the memo contained the signatures of the inspector in charge of the work and the consulting engineering firm, certifying that the work had been done.

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

VOTED: to authorize the above payment.

The Executive Director presented to the Authority a plan prepared by Hugh Stubbins, Architect for Charlesbank Apartments, showing the dimensions and layout of a sign to be erected in the project area and displaying the names of all the public agencies and professional people connected with the development. The Executive Director stated to the Authority that in his opinion, the dimensions of the size of the letters assigned to the Authority, the City of Boston and His Honor, the Mayor, were disproportionate to the importance of the contribution made by the foregoing.

The Executive Director requested authorization from the Authority to write to Hugh Stubbins and Associates, advising them of the observations made by the Executive Director. Mr. Ryan made the observation that the sign was totally inadequate in size and that the arrangement or layout of the names could be improved upon if professional services were employed, and further, that this type of advertising required special experience and knowledge which ordinarily would not be possessed by an architect.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to write to Hugh Stubbing and Associates and pass on the observations made by the Executive Director and Mr. Ryan.

Site office reports were distributed

Copies of a memo dated October 11th from the Development Administrator were distributed, recommending the payment of moving expenses for Patrick E. McCarthy from Berkeley, California to Boston in the amount of \$766. 62. Attached to the memo was a photostatic copy of the invoice for same.

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

VOTED: that the payment is reasonable and necessary in this instance and that the above payment be authorized.

The Development Administrator distributed copies of a memo dated October 11, 1961 re Staff Resignations: Lewis B. Songer, Salvatore J. Salipante and William R. Watson.

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

VOTED: to accept the resignations of the foregoing personnel.

The Development Administrator brought up consideration of the promotion and increase in salary to John DeSimone, which matter had been laid on the table at the last meeting.

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

VOTED: to leave this matter on the table until the Development Administrator submits to the Authority a report requested by vote of July 12, 1961 for submittal on August 16, 1961, as to whether any inequities exist between the salaries of Operations Department employees and employees of other departments of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to leave on the table the memo concerning buildings in the Government Center area which was tabled at last week's meeting.

A memo dated October 11th, 1961 from the Development Administrator was distributed, requesting approval of the purchase of an NCR bookkeeping machine.

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

VOTED: to defer action on this matter until the submittal of more information concerning the selection of this type of machine and the advantages and disadvantages of other comparable machines which were considered.

The Chairman read a letter dated October 6, 1961 from William A. Doe of Patten's Restaurant and the Doe Realty Company, requesting a meeting with the Authority to discuss the status of the Restaurant and other realty with respect to the Government Center project.

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

VOTED: to invite Mr. William Doe and his associates to meet with the Authority on Wednesday, October 18th, at eleven a.m.

The Chairman read a letter from Samuel Lebow Company, Leather Merchants, inquiring as to the status of the Government Center taking.

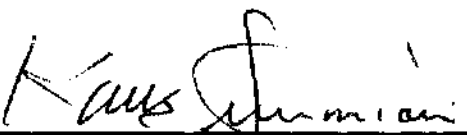
On motion duly made and seconded, it was unanimously

VOTED: that the matter be referred to the Development Administrator for acknowledgement and reply.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:20 a.m.


Secretary