

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON FEB. 31, 1962

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 Feb. 21, 1962. 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. Frauds J. Lally	None
Stephen E. McGloskey	
James G. Colbert	
Melvin J. Mas sueco	
John Ryan	

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 Feb. 21, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

_ Feb, 15, 1962 _ 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 Feb. 15, 1962 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 21st day of February, 1962.

Kane Simonian
Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of February 14, 1962 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

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

VOTED: to take from the table the matter of amending paragraph 204(f) of the Leasehold Agreement with Charles River Park Inc. ; and further, that the Authority enter into a written Agreement with Charles River Park, Inc. , specifying that the determination referred to in Paragraph 204(f) of the Leasehold Agreement for the West End Project Area shall be made by the Authority on or before October 10, 1962, and that the Chairman be and hereby is authorized to execute said Agreement for and on behalf of the Authority.

Copies of a memo dated February 20, 1962 from Mr. McGovern, Real Estate Officer, were distributed re Paul K. Handy et al, parcels 128-5 and 128-8, Government Center project, attached to which were two letters from Edward Waldstein, Certified Public Accountant.

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

VOTED: to approve a reduction in use and occupancy charges for parcel 128-8 from \$1500 per month to \$1000 per month, effective November 1, 1961.

The Development Administrator distributed copies of a memo dated February 21, 1962 re Government Center Project; Demolition and Site Clearance, Contract No. 2.

On motion duly made and seconded, it was unanimously

VOTED: that the matter be placed on the table pending more detailed information.

On motion duly made and seconded, it was unanimously

VOTED: to enter into open meeting.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to grant a license for borings to be taken on the Federal Building site in the Government Center project area.

Site Office reports were distributed.

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

VOTED: to authorize payment of \$2056.96 to J. L. Hayden Associates for engineering services performed under contract in the West End.

On the recommendation of the Development Administrator and on motion by Mr. Ryan, seconded by Mr. Massucco, it was unanimously

VOTED: to authorize the payment of \$55,659.73 to the Business Equipment Corporation for the first furniture delivery under the terms of contract dated December 21, 1961.

The Development Administrator recommended purchase of Official Massachusetts Reports at a cost not to exceed \$750.00.

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

VOTED: to authorize the purchase of the Official Massachusetts Reports as recommended.

The Development Administrator distributed copies of a memo dated February 21, 1962 re contract for engineering services, including an inventory and sufficiency studies of streets and public utilities in the Washington Park urban renewal area, attached to which was a copy of the professional qualifications of said firm and a letter dated January 23, 1962 from said firm containing a proposal, together with a proposed form of contract for same.

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

VOTED: that the Development Administrator be authorized to execute a contract with J. L. Hayden Associates, Inc. of Boston for engineering services in the Washington Park urban renewal area as extended for a contract price of \$15,700, and that the Development Administrator be further authorized to execute in writing such change orders as may be required for additional work during the execution of this contract, but in no event shall payments for such additional work exceed an amount of \$2,300, nor the total of all payments made under the terms of the contract exceed a maximum sum of \$18,000 for all of the services authorized or required.

The Development Administrator presented copies of a memo dated February 21, 1962 , attached to which was a proposed form of contract, re contract between Berton S. Fliegel and the Boston Redevelopment Authority, recommending that Mr. Fliegel's contract be extended for a six-month period.

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

VOTED: to authorize the Development Administrator to execute the above-mentioned contract, effective February 17, 1962.

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

VOTED: that John Alevizos, Business Relocation Officer, be instructed to submit to the Secretary of the Redevelopment Authority by Tuesday, February 27, 1962, for consideration at the Authority meeting on Wednesday, February 28, 1962, a written report explaining the advertisement published in last Sunday's newspapers, the need for such advertisement and the purpose of it.

Mr. Colbert read a newspaper article by Elliott Norton concerning the shortage of theaters in the City of Boston because of the scheduled demolition of some theaters due to public improvements.

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

VOTED: that the Development Administrator look into this matter at his convenience and report to the Authority.

The Development Administrator submitted copies of several memoranda dated February 21, 1962 re staff appointments as follows:

Paul J. Dias as Civil Engineering Aide , Operations, at \$6, 250 per annum, effective February 21, 1962;

Paul F. Brady as Accountant, Operations, at \$6, 500 per annum, effective February 26, 1962;

Judith Piper as Secretary, Office of Development Administrator, at \$5, 000 per annum, effective February 26, 1962;

Katherine H. Hyland as Secretary, Operations, at \$3900 per annum, effective February 26, 1962;

Valborg E. Carlson as Secretary, Operations, at \$3800 per annum, effective February 26, 1962;

Daniel V. Herlihy as Draftsman, Graphics Section of Planning Department, at \$5, 100 per annum, effective February 26, 1962;

Maro A. Baghdayan as Draftsman, Graphics Section of Planning Department, at \$5, 100 per annum, effective February 26, 1962;

Robert W. Guterman as temporary Junior Draftsman, Survey Section of Planning Department, at \$2. 25 per hour, effective February 26, 1962; terminating June 15, 1962;

James E. Finigan, Jr. as Development Specialist, Development Department, at \$8, 500 per annum, effective for six-month period beginning February 26, 1962;

John E. Langley as Relocation Payments Examiner, Operations, at \$6500 per annum, effective March 5, 1962;

On motion duly made and seconded, it was unanimously

VOTED: to approve the foregoing appointments as recommended.

The Development Administrator distributed copies of a memo dated February 14, 1962 attached to which were Orders of the City Council proposed by Councillors Sullivan, Piemonte, Foley and Hines.

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

VOTED: that the following action be taken concerning the above-mentioned Orders:

Councillor Sullivan: the Secretary to obtain this information when he can without interfering with the normal functions of the Department and that he then submit it to the Redevelopment Authority some time in the near future for subsequent submission to the Council;

Councillor Piemonte: to be referred to the Development Administrator;

Councillor Foley: to be referred to the Development Administrator;

Councillor Hines: to be placed on file.

The Development Administrator distributed copies of a memo dated February 21, 1962 recommending the following payments:

North Terminal Area Study, \$3466- 92;

Foley, Hoag & Eliot, \$612. 50, for the month of January, Government Center Early Acquisition Temporary Loan;

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

VOTED: to authorize the above payments.

Copies of a letter dated February 19, 1962, addressed to the Chairman, were distributed from George B. H. Macomber Company concerning the waterfront development and requesting a meeting with the Authority.

