

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON NOVEMBER 21, 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 11:45 a.m. on Nov. 21, 1962. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present
Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert,
Melvin J. Massucco
John Ryan

Absent

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

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

November 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 Nov. 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 November, 1962.

Kane Simonian
Secretary

LS

Messrs. Logue and Conley attended the meeting.

The Secretary announced that the minutes of the meeting of November 14, 1962, had not yet been dictated and typed for presentation to the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary incorporate in the minutes of today's meeting that the following members of the Authority's staff and others had assembled at ten a. m. on this day at the offices of the Redevelopment Authority and proceeded to tour the Washington Park Project area in order to inspect conditions of the properties in general and specifically to view and inspect the areas marked for early acquisition under the Temporary Loan Contract which has been executed with the Housing and Home Finance Agency. The following were present on the tour:

The Chairman, Rt. Rev. Msgr. Francis J. Lally and Members of the Authority - Messrs, Colbert, Massucco and Ryan; the Development Administrator, Mr. Edward J. Logue; the Executive Director and Secretary, Mr. Kane Simonian; the General Counsel, Mr. John C, Conley; the Washington Park Project Director, Mr. Robert Rowland; the Assistant Project Director, Mr. Walter Smart; the Assistant Executive Director, Mr. William J. Johnson and members of the Boston Press.

Upon the completion of the tour, the above-mentioned returned to the offices of the Authority for the regular weekly meeting.

Upon the presentation of certified invoices and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

Nyman Kolodny, title search, Washington Park \$75. 00
NAHRO \$530
John Irwin Beck, Castle Sq. appraisals \$2950
Bernard Singer, Washington Park appraisals \$1575
Bernard Singer, Washington Park appraisals \$300
Maiden Equipment Corp. , partial payment No. 7,
demolition contract #2 \$18, 548. 91
Foley, Hoag & Eliot \$1662.22
Freedom House \$2250
Larry Smith & Co. \$9000
United South End Settlements, Inc. \$5921. 63

Upon the presentation of a report from the site office and on the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to evict the Embassy Real Estate, 129 Hanover St, Account No. 94, on November 30, 1962, if the arrearages for use and occupancy charges are not paid up by that date.

A letter dated November 9, 1962 from the Project Administrator of the Government Center Commission, Commonwealth of Massachusetts, requesting the Authority's approval for preliminary borings to be made by the C. L. Guild Construction Co., Inc., in the Government Center Project area, under agreement for development by the State for Health, Education and Welfare Center was discussed.

On motion duly made and seconded, it was unaniinously

VOTED: to approve the above-mentioned request and to authorize the Executive Director to execute a license for same.

The Executive Director presented a resolution to the Authority entitled, "Resolution Authorizing The Execution And Delivery Of A Certain Project Temporary Loan Note In Connection With Project No. Mass. R-24",. The above-entitled resolution was read and discussed.

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

VOTED: to adopt the above-entitled resolution as read.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 221.

Copies of letters from Mr. Jerome L. Rappaport, dated November 14 and November 15, 1962, were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to place the aforementioned letters on file.

The Executive Director informed the Authority that he had conferred with Dr. Frederick Gillis of the School Department and that Dr. Gillis stated that the present thinking of the School Department is not to release or abandon the Blackstone School in the West End Project because the school was expected to be used next year as the ninth grade of English High School and later on it was expected that the Blackstone School will be utilized for Girls' Trade School; and further, that the proposed elementary school site in the West End Project should be reserved for the School Department until the recommendations of the Sargent Report are completely studied and the School Department develops construction plans for the entire school system.

Copies of a memo from the Real Estate Officer, dated November 20, 1962, were distributed, re Government Center project, Adjustment in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations contained in the above-mentioned memo and to authorize the adjustment of use and occupancy charges for the following accounts:

Patten's Restaurant	748
Amstaco, Inc.	706
S. M. Levin Co. j, Inc.	64
Tulman Furniture Co.	629

On motion duly made and seconded, it was unanimously

VOTED: that S. M. Levin Co. , Inc., 82-84 Washington St. , Account No. 64, be evicted on December 1, 1962, if substantial payments are not made on the arrearages of use and occupancy charges.

The Development Administrator distributed copies of a memo dated November 21, 1962, re Authority approval of proposed resolution setting forth conditions under which the Authority will make business relocation payments for the Washington Park Project area, attached to which were copies of a "Resolution Providing for the Making of Relocation Payments to Business Concerns Mass R. 24". The above-mentioned memo and Resolution were read and discussed.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as presented and read, entitled, "Resolution Providing for the Making of Relocation Payments to Business Concerns Mass. R-24".

The foregoing Resolution is incorporated in the Document Book of the Authority as Document No. 222.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the appointment of Alan T. Munroe of Boston, Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of Alan T. Munroe of Boston, Massachusetts, as Office Manager for the Washington Park Project at \$8,000 per annum, effective November 27, 1962, on a six-month basis.

The Development Administrator distributed copies of a memo dated November 21, 1962, re personnel actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following personnel actions as contained in the above-mentioned memo.

Appointments on a six-month basis:

Harry Ellenzweig, Architect, Planning, @ \$9,000, eff. 11/26/62
Edward G. Fitzpatrick, Development Specialist, Development, @ \$9,000, eff. 11/26
Daniel P. Broderick, Relocation Assistant, @ \$5,250, eff. 11/26
Cornelius Regan, Draftsman, @ \$5,100, eff. 12/5

Teresa Margaret Gannon, Secretary, Development, @ \$4,250, eff. 11/26
Lars Pedersen, Rehabilitation Aide, Development, @ \$4,000, eff. 11/26
Betty Jean Rose, Secretary, Development, @ \$3,700, eff. 11/26

on a part-time basis:

Clifford C. Graves, Maintenance man, Washington Park Project,
@ \$2.32 per hour, eff. 11/26
Frank Henry Luckiewicz, Maintenance man, Washington Park Project,
@ \$2.32 per hour, eff. 11/26
William Robert Urquhart, Maintenance man, Washington Park Project,
@ \$2.32 per hour, eff. 11/26

resignations accepted:

Penelope S. Starr, Junior Planner, eff. 10/4/62
Mary Hanley, Matron, eff. 10/23
Margot Mitchell, Junior Planner, eff. 11/22

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

VOTED: to approve the following travel authorizations:

Robert Hazen, Project Director and Richard Beatty, Project Planning Officer of the Downtown Renewal Project, to Rochester, New York, for two days; and

ratification of travel to New Haven, Connecticut, for Jan Wainpler, Junior Planning Designer, for a period of not more than two days.

The Development Administrator distributed copies of a memo dated November 14, 1962, re South Cove Survey and Planning Application, attached to which were copies of a Survey and Planning Application for the South Cove Urban Renewal Project. The above-mentioned Application contained all of the documentation necessary to be submitted as well as the Resolution of the Authority approving the Application. The Application and the accompanying documentation were discussed by the Authority.

Mr. Colbert made a motion, seconded by Mr. Massucco, that the following statement be incorporated in the minutes of the meeting:

"I would like to have entered into the minutes of the meeting that Mr. Logue has told the Redevelopment Authority what he proposes in submitting the Survey and Planning Application for the South Cove Urban Renewal Project is a project that would be self-supporting and that Mr. Robert Hazen, Project Director (who was present at the meeting), has told the Authority that there will be no substantial dislocation of Chinese residents by this proposed project. "

