

MINUTES OF THE ANNUAL MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON FEB. 26, 1964

The Members of the Boston Redevelopment Authority met in Annual Session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:15 a. m. on February 26, 1964. 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	John Ryan
Stephen E. McCloskey	(came in later)
James G. Colbert	
Melvin J. Massucco	

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 the Annual Meeting of the Boston Redevelopment Authority will be held at ten o'clock in the forenoon on February 26, 1964 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

February 20, 1964 Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the "duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on Feb. 20, 1964 I filed, in the manner provided by Section 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 26th day of February, 1964.

Kane Simonian  
Secretary

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Messrs. Conley and Drought attended the meeting.

The minutes of the meeting of January 24, 1964 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the meeting of January 31, 1964 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Colbert presented to the meeting a registered letter from Ernest G. Keliher containing personal checks representing the increase in Mr. Keliher's salary approved by the Authority on December 20, 1963.

The Treasurer informed the Authority that the Accounting Department had eliminated the increase in Mr. Keliher's salary after the January 24, 1964 vote of the Authority suspending the increase, pursuant to a request from Mr. Keliher that the raise be rescinded; and therefore Mr. Keliher should not have sent in the last personal check as it was not an overpayment.

It was noted that the Accounting Department would deposit the latest check received from Mr. Keliher and would make a refund by issuing a check from the Authority for a similar amount.

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

VOTED: that Ernest G. Keliher of 39 Hampstead Road, Jamaica Plain, be instructed to appear at the next meeting of the Redevelopment Authority; and that the Secretary of the Redevelopment Authority notify Ernest G. Keliher by certified mail of this vote, giving the date, place and time of the meeting and that the appearance of Mr. Keliher be listed on the agenda as one of the official items of business.

Mr. Colbert requested that a report be made on the status of a vacant building at the corner of Crawford and Warren Streets, Washington Park Project, which is open to the elements because of vandalism and is a potential hasiard in the area.

The Chairman announced that the election of officers would be held in accordance with the By Laws of the Authority.

Mr. Colbert nominated for re-election the present officers of the Authority. Mr. Massucco seconded the nomination. No other nominations for office were made. The Chairman called for a vote and the following answered "aye": Monsignor Lally and Messrs. McCloskey, Colbert and Massucco; and the following answered "nay": None.

After the vote was taken, the present officers of the Authority were declared by the Chairman to be unanimously re-elected, as follows:

Chairman	Rt. Rev. Msgr. Francis J. Lally
Vice Chairman	Stephen E. McCloskey
Treasurer:	James G. Colbert
Assistant Treasurer:	Melvin J. Massucco.

Mr. Ryan, who entered the meeting at this point, was informed of the re-election of officers. Mr. Ryan stated that he was in favor of the motion to re-elect all the officers and wished to be so recorded in order that the re-election be unanimous.

Mr. James Drought, Assistant Administrator for Development, distributed copies of a memo dated February 26, 1964 re Government Center; Contract for Current Transient Housing Study.

On motion duly made and seconded, it was unanimously

VOTED: that the Assistant Administrator for Development is hereby authorized on behalf of the Authority to execute a contract with Larry Smith & Company for a current transient housing for the Government Center at a fee not to exceed \$3000.

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

VOTED: to authorize payment of the following:

Maher & Fall Wrecking Company, Inc., Washington Park Project;	\$
Contract No. 1, partial payment No. 8 . . . . .	80,370.00
Maher & Fall Wrecking Company, Inc., Washington Park Project;	
Contract No. 2, partial payment No. 2 . . . . .	4,860.00
John J. Duane Company, Government Center Project;	
Contract No. 3, partial payment No. 13 . . . . .	33,549.22

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John J. Duane Company, Castle Square Project;	
Contract No. 1, partial payment No. 6 . . . . .	21, 105. 00
Storey, Thorndike, Palmer and Dodge;	
Washington Park Preliminary Loan Note Issue . . . . .	945. 00
Modern Decorators, Inc; painting of 11-20 Pemberton Sq. bldgs., . . .	4, 487. 40
Robert Gladstone . . . . .	1, 000. 00
Charles T. Main, Inc. . . . .	3, 232. 39

The Executive Director distributed copies of a letter dated February 18, 1964 addressed to the Vice Chairman from the Massachusetts State Building and Construction Trades Council, inviting the Vice Chairman to attend the Ninth Annual Congressional Meeting of the Massachusetts State Building and Construction Trades Council in Washington, D. C,

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Vice Chairman to attend the above-mentioned conferences March 22d to March 26, 1964.

The Executive Director distributed copies of memo dated February 26, 1964 re Preliminary Loan Notes, Second Series D, South End Project, Mass, R-56, attached to which were copies of tabulations of bids received on February 11, 1964 for the proposed loan of \$5, 428, 000.

A Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$5, 428, 000, the Execution of Requisition Agreement No. 2 and the Execution and Delivery of Project Temporary Loan Note No. 3, in Connection with Project No. Mass. R-56" was introduced by Mr. Colbert.

Said Resolution was then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call, the following voted "Aye": Msgr. Lally, Messrs. Colbert, McCloskey, Massucco and Ryan; and the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 303.)

Copies of a memo from the Chief Engineer to the Executive Director were distributed dated February 18, 1964 re Permission to Continue Ori-Site Burning for Demolition Contracts #1 and #E, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to extend the on-site burning to April 1, 1964 for Demolition Contracts #1 and #2, Washington Park Project.

Site Office reports were distributed,

On motion duly made and seconded and on the recommendation of the Site Office, it was unanimously

VOTED: to authorize a fixed relocation payment and to waive \$175 in use and occupancy charges for Francis Miranda, 16 Albion Street, Castle Square Project, Account 596.

Copies of a memo were distributed from the Chief Engineer, requesting permission to prepare specifications and advertise for bids for demolition contract #3, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chief Engineer to prepare the specifications and bid documents.

Authorization to advertise for bids was held in abeyance by the Authority until a report is submitted to the Authority containing a list of buildings to be demolished.

The Executive Director distributed copies of a memo dated February 26, 1964 re Whitney Street Project, Widening of St. Alphonsus Street and Longwood Avenue.

The Executive Director explained that under a previous agreement with the Public Works Commissioner, it was agreed that site improvements for the Whitney Project would be installed by the City of Boston and paid for by the Authority.

The right-of-way improvements on St. Alphonsus Street and Longwood Avenue, such as the widening of the street and the sidewalks, are now necessary to serve Charlesbank Apartments, Inc., which is completed and occupied.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Public Works Commissioner to provide the right-of-way improvements on St. Alphonsus Street and Longwood Avenue, with the understanding that the Authority will make payment as required by the Commissioner from time to time through a special account for public ways to be established by the City of Boston.

The Executive Director informed the Authority that there was an urgent need for two maintenance men; one to replace an employee in the Washington Park Project who died, and one in the Government Center Project office to take care of the increased snow and ice removal problems on the many sidewalks and walks in the Government Center area where transient traffic is very heavy.

The Executive Director recommended William O. Sandquist and Thomas G. Griffin, and informed the Authority that both of these applicants had been thoroughly screened with their former employers.

On motion duly made and seconded, it was unanimously


VOTED: to approve a six-month appointment for the following:

William O. Sandquist	Maintenance Man	Castle Sq.	\$2.32 p. h.	eff. 2/27
Thomas G. Griffin	Maintenance Man	Wash. Pk.	2.32 p.h.	eff.2/27

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:20 a.m.

  
Secretary