

MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 25, 1966

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts at 4:30 p. m. on May 25, 1966. 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
James G. Colbert
Melvin J. Massucco

Absent

Stephen E. McCloskey
George P. Condakes

The Notice of Special Meeting, with Waiver of Notice and Consent to Special Meeting, as signed by the Members of said Authority, were read and ordered spread on the minutes of this special meeting and filed for the record. The Notice of Special Meeting, with Waiver of Notice and Consent to Special Meeting is filed in the Document Book of the Authority as Document No. 613.

NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
George P. Condakes

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 4:30 o'clock p. m. on May 25, 1966 at Room 350, 73 Tremont Street, in the City of Boston, for the following purpose: consideration of the adoption of a Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$8,654,000, the Execution of Requisition Agreement No. 1, and the Execution and Delivery of Project Temporary Loan Note No. 2 in connection with Project No. R-55, and the transaction of any other business that may come before the meeting.

s/ Francis J. Lally _____
Chairman

BOSTON REDEVELOPMENT AUTHORITY

May 20, 1966

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

s/ Francis J. Lally

s/ Stephen E. McCloskey

s/ James G. Colbert

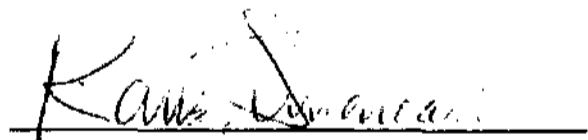
s/ Melvin J. Massucco

s/ George P. Condakes

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 20, 1966 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this
2nd day of June, 1966.


Secretary

Messrs. Simonian, Drought and Conley attended the meeting.

Copies of a memo dated May 25, 1966 were distributed re Preliminary-Loan Notes, First Series G, Charlestown Project Mass. R-55, attached to which were copies of a tabulation of bids and a Resolution.

A Resolution entitled: "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$8, 654, 000, the Execution of Requisition Agreement No. 1, and the Execution and Delivery of Project Temporary Loan Note No. 2, in Connection with Project No. Mass. R-55," 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. Francis J. Lally, Messrs. Colbert and Massucco; 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. 614.

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

VOTED: to approve the payment of the following bills:

Nyman H. Kolodny, title search, "Washington Park	\$ 1,800.00
Nymara H. Kolodny, title search, Washington Park	600.00
Nyman H. Kolodny, title search, Central Business Dist.	21,024.00
Nyman H. Kolodny, title search, Central Business Dist.	150.00
Nyman H. Kolodny, title search, Central Business Dist.	100.00
Nyman H. Kolodny, title search, Waterfront	1,500.00
Nyman H. Kolodny, title search, Charlestown	75.00
Nyman H. Kolodny, title search, Charlestown	100.00
Nyman H. Kolodny, title search, South End	375.00
Nyman H. Kolodny, title search, South Cove	3,450.00
Nyman H. Kolodny, title search, South Cove	100.00
Paul G. Counihan, title search, Charlestown	750.00
Paul G. Counihan, title search, Waterfront	1,950.00
Fred R. O'Donnell	200.00
James F. Kelley & Co.	14,500.00
Adams, Howard & Oppermann	542.51
Edwards & Kelcey, Inc.	3,759.72
James Felt and Company	20,000.00
Charles T. Main, Inc.	14,735.18
Sasaki, Dawson, DeMay Associates	5,385.00
von Moltke, Chapman & Goyette	823.50

The invoice of the Visiting Nurse Association of Boston for April, 1966, in the amount of \$706.52 was approved for payment subject to the submission of pay-roll data and other supporting documentation.

Copies of a memo dated May 25, 1966 were distributed re Space in Washington Park Site Office for Consulting Engineering Firm.

On a motion duly made and seconded, it was unanimously

VOTED: to allow Fay, Spofford and Thorndike, consulting engineers, Washington Park Project, to occupy approximately 135 square feet of space in the Washington Park site office at a charge of \$25.00 per month.

Copies of a memo dated May 24, 1966 were distributed re Washington Park Project Mass. R-24, Demolition and Site Clearance Contract No. 7, attached to which were copies of a tabulation of bids.

On a motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute Demolition and Site Clearance Contract No. 7, Washington Park Project Mass. R-24, with the lowest qualified bidder - Maher & Fall Wrecking Co., Inc. in the amount of \$49,800.

The Executive Director informed the Authority that a request had been received from St. Anthony's Church, Allston, for the temporary use of vacant land on Western Avenue in the North Harvard project area.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter and that an order in proper form be submitted to the Authority at its next meeting.

Copies of a memo dated May 24, 1966 were distributed re Downtown Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 1. The memo included a tabulation of bids received on May 23, 1966.

On a motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute Demolition and Site Clearance Contract No. 1, Downtown Waterfront Project Mass. R-77, with the John J. Duane Co., Inc. the lowest qualified bidder in the amount of \$362,400.

Copies of a memo dated May 25, 1966 were distributed re Tax-Foreclosed Properties, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a disposition agreement between the Authority as seller and Robert J. Saar as buyer, providing for conveyance by the Authority of the property located at 15 Oakdale Street, Jamaica Plain, for a consideration of \$100 and the buyer's agreement to rehabilitate the property, such agreement to be in such form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority; that the Development Administrator is further authorized to execute and deliver a deed conveying said property pursuant to such disposition agreement and that the execution and delivery by the Development Administrator of such agreement and deed, to which a certificate of this vote is attached, shall be conclusively deemed authorized by this vote and conclusive evidence that the form, terms and provisions thereof are by the Development Administrator deemed proper and in the best interest of the Authority.

Copies of a memo dated May 25, 1966 were distributed re Payment of NAHRO Membership Dues for Year 1966 - 1967.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the payment of \$1, 100 membership dues to

NAHRO for the period June, 1966 to June, 1967.

Copies of a memo dated May 25, 1966 were distributed re Zoning Referrals.

The Authority reviewed the recommendations relating to each petition and on a motion duly made and seconded, it was unanimously

VOTED: to table Petitions Nos. Z-487, Z-495 and Z-497;

and further

VOTED: to adopt the recommendations of the Development Administrator with respect to Petitions Nos. Z-491 thru Z-494, Z-502, Z-503, Z-504, Z-505, Z-506, Z-507, Z-508 and Z-509, Z-510, Z-511 and Z-512.

The aforementioned memo is filed in the Document Book of the Authority as Document No. 615.

Copies of a memo dated May 25, 1966 were distributed re Travel of Mr. Stephen E. McCloskey to Washington, D. C. on May 9 and 10.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the travel of Mr. Stephen E. McCloskey, Vice Chairman, to Washington, D. C. on May 9 and 10, 1966.

On a motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 5:08 p. in.



A handwritten signature in cursive script, reading "William J. Johnson", is written over a horizontal line.