

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON FEBRUARY 11, 1971

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on February 11, 1971. 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> |
|-------------------|---------------|
| Patrick Bocanfuso | None |
| Robert L. Farrell | |
| James G. Colbert | |
| Paul J. Burns | |
| Joseph J. Walsh | |

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 regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on February 11, 1971, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

February 9, 1971

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 February 9, 1971, 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 February, 1971.

Kane Simonian
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of February 4, 1971 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

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:

| | |
|--------------------------|------------|
| George A. Frattaroll | \$ 175.00 |
| George A. Frattaroli | 175.00 |
| Jackson & Moreland | 1, 840. 81 |
| Hubert J. Kelley, S.R.A. | 175.00 |
| Thomas A. Reppetto | 975.00 |
| Mario Susi & Sons, Inc. | 33,727.23 |

Copies of a memorandum dated February 11, 1971 were distributed re West End Project, UR Mass. 2-3, Sale of Licensed Parcel 1G (a) to Charles River Park "B" Company, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority sell to Charles River Park, Inc. , the parcel shown as Parcel IG-a on a plan entitled, "Plan of Land in Boston, Delivery Parcel IGa and 1Gb of the West End Land Assembly and Redevelopment Plan¹¹ prepared by J. L. Hayden Associates, Inc., for the sum of \$223, 276. 50; and that the Director be and hereby is authorized to execute on behalf of the Authority a Deed substantially in the form as that presented to this meeting.

Copies of a memorandum dated February 11, 1971 were distributed re South Cove Project Mass. R-92, Disposition of Parcels P-12, P-12a, P-12b, attached to which were copies of a proposed vote, and a Fact Sheet relating to the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute and deliver a Deed conveying Disposition Parcels F-12, P-12a and P-12b pursuant to a Land Disposition Agreement dated December 4, 1969 and that execution and delivery by the Director of such Deed to which a Certificate of this Vote is attached shall be conclusively deemed authorized by this Vote and conclusive evidence that the terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority,

Copies of a memorandum dated February 11, 1971 were distributed re Fenway Project Mass. R-115, Demolition and Site Clearance Contract No. 4, attached to which were copies of a list of buildings to be included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition Contract No. 4 in the Fenway Project, Mass. R-115.

Copies of a memorandum dated February 11, 1971 were distributed re Campus High School Project Mass. R-129, Order of Taking, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated February- 11, 1971, relating to portions of the Campus High School Urban Renewal Area, Mass. R-129, be executed together with three (3) Plans respectively entitled:

"Street, Property & Eminent Domain Map, Campus High School Project, R-129, Boston Redevelopment Authority Boston - Suffolk County - Massachusetts, dated August 1968, revised Oct. 22, 1970, Plan 1 of 18"

"Street, Property & Eminent Domain Map, Campus High School Project, R-129, Boston Redevelopment Authority Boston - Suffolk County - Massachusetts, dated August 1968, Plan 2 of 18"

"Street, Property & Eminent Domain Map, Campus High School Project, R-129, Boston Redevelopment Authority Boston - Suffolk County - Massachusetts, dated August 1968, Plan 3 of 18"

and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

Mr. Farrell voted "Nay".

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1846.

Copies of a memorandum dated February 11, 1971 were distributed re Campus High School Project Mass. R-129, Minimum Disposition Prices, Parcels P-1, P-2b, and P-3, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS P-1, P-2b, AND P-3 IN THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA PROJECT NO. MASS. R-129" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1847.

Copies of a memorandum dated February 11, 1971 were distributed re National Housing Conference, the contents of which were noted and the memorandum placed on file.

Copies of several memoranda dated February 11, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNELMEMORANDUM#1

Resignations:

| | | |
|---------------------|-------------------------|--------|
| Emma R. DeJesus | Administrative Clerk II | 2-5-71 |
| Katherine H. Hyland | Administrative Clerk I | 1-8-71 |

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Mrs. Gritti Haumont of Bayonne, France, to work in the Planning Department, February 12 to June 30, 1971, on a volunteer basis at no cost to the Authority.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED; To approve the attendance of Mr. Robert T. Kenney and Mr. James Drought, at the National Housing Conference, Washington, D. C. , March 6 - 8, 1971.

PERSONNEL MEMORANDUM #3a

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. William Coffey at the Massachusetts Housing Finance Agency Conference , Marriott Hotel, Newton, Massachusetts, February 16, 1971, and the payment of an individual registration fee of \$50. 00.

Copies of a memorandum dated February 4, 1971 were distributed re South End Project Mass. R-56, Authorization to File Amendatory Application, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR LOAN AND CAPITAL GRANT FOR PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1848.

The Administrator for Planning and Urban Design informed the Authority of the opinions expressed by the Design Advisory Committee and the Design Review staff, relating to the plan submitted by Charles River Park, Inc. for the development of Parcels IE, IF and 2 in the West End project.

Messrs. Bonan, Shoolman and Rappaport, representing Charles River Park, and their architect, Mr. Samuel Paul, explained the development proposal and displayed several renderings and a site plan.

Copies of a letter dated February 11, 1971, from the Department of Housing and Urban Development were distributed indicating that HUD would accept an application for conditional commitment processing with a requested insurable loan in the amount of \$37, 675, 200.

Senator Mario Umana and Representative Maurice E. Frye, Jr. opposed the plan and urged use of the site for housing for the elderly. Attorney John Bok, Executive Vice President of the Beacon Hill Civic Association, Rev. William Alpert, Old West Church, Robert McKay, Citizens Housing and Planning Association, and Shirley W. Thatcher, Senior Citizens' Committee spoke in opposition to the proposal.

On motion duly made and seconded, it was

VOTED: To take the matter under advisement.

Mr. Farrell voted "Nay".

On motion duly made and seconded, it was unanimously

VOTED: To enter into executive session.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

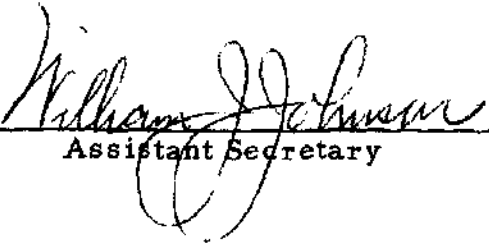
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, February 25, 1971, at 2:30 p. m. and that it be designated as the Annual Meeting.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:22 p. m.


Assistant Secretary