

MINUTES OF A REGULAR MEETING  
 OF THE BOSTON REDEVELOPMENT AUTHORITY  
 HELD ON DECEMBER 16, 1959

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 December 16, 1959. 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>
Joseph W. Lund Rt. Rev. Magr. F. J. Lally James G. Colbert Stephen E. McCloskey	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 a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on December 16, 1959 at 73 Tremont Street in the City of Boston.

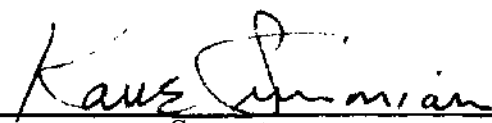
BOSTON REDEVELOPMENT AUTHORITY  
 By 

December 14, 1959 • 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 December 14, 1959 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 16th day of December, 1959.

  
 \_\_\_\_\_  
 Secretary

The minutes of the meeting of December 9th were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director presented a letter dated November 27, 1959 from the Government Center Commission re the proposed City Hall site, which letter previously had been tabled.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be instructed to contact counsel for the Government Center Commission and prepare an Agreement for the Sale of the proposed City Hall site for consideration by the Authority.

The Executive Director presented to the Authority recommendations on increases in salary of personnel as follows:

John C. Conley	\$	750.00	P- a.
Anne Carroll		500.00	" "
JoHanna Warriner		300.00	" "
Paul McCann		.25	per hr.
Joseph Driscoll		250.00	p. a.
Albert Terban		250.00	p. a.
Marie Hagopian		200.00	" "
Evelyn MacIntyre		200.00	" "

The recommendations were based upon inquiries amongst other agencies and a review of the duties and salaries for comparable positions prevailing elsewhere. After a discussion of the schedule presented by the Executive Director, and on motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations and the above schedule, effective December 16, 1959.

The Executive Director distributed<sup>1</sup> copies of the final draft of the Redevelopment Plan for the Castle Square Industrial Park project. After a discussion it was agreed/that faie Redevelopment Plan be reviewed by the Members individually and taken under f consideration at the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting of the Authority for the week of December 20, 1959 will be held on Tuesday, December 22d, 1959\* at 2:00 p.m.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority request His Honor, Mayor Hynes, to appropriate \$138,000 in connection with the Whitney Project pursuant to Section 26QQ of Chapter 121; and further, that the Treasurer be authorized to requisition said funds from the City Treasurer when authorized by the City Council.

The Executive Director distributed copies of a letter from Leatherbee Associates listing the names of the principals who would form the sponsoring corporation, together with the bank references of the same, in connection with the third portion of the Whitney Project.

On motion duly made and seconded, it was unanimously


VOTED: that the Chairman be authorized to send a telegram of acceptance, together with a letter of confirmation of the low bidder on the Preliminary Loan Notes which have been advertised for a bid opening on December 29, 1959.

The Chairman stated that there would be a joint conference with the Mayor and the Planning Board at 11:00 a. m., immediately following adjournment of this meeting, for the purpose of discussing the Castle Square Industrial Park project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:00 a.m..

  
Secretary