

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JANUARY 17, 1958

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 January 17, 1958. 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	Very Rev. Msgr.
James G. Colbert	Francis J. Lally
Melvin J. Massucco	<i>came into meeting later</i>
Stephen E. McCloskey	

The minutes of the regular meeting of January 11, 1958 were read by the Secretary and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve a license for the temporary use of land for hospital parking in the New York Streets Project Area granted by the Cerel-Druker Corporation to the New England Medical Center, subject to approval of the Urban Renewal Administration.

The Executive Director presented a request from the Boston Housing Authority to prepare a brochure to describe the urban renewal activities of the Housing Authority.

On motion duly made and seconded, it was unanimously

VOTED: to table the request.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to purchase additional furniture as necessary.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to employ the following personnel for the West End Site Office, to be paid out of City of Boston renewal funds on the condition that said funds be reimbursed when the West End funds become available;

Ambrose Griffin, Assistant Site Office Manager,	\$6,000	per annum		
James E. Murphy, Cashier Clerk	4,250	" "		
Joseph Buckman, Field Worker	3,900	" "		
Gerald BurziUo " "	3,900			
William Freeman " "	3,900			
Robert F. Holland " "	3,900			
Esther L. King " "	3,900			
Francis J. MelviUe Jr. " "	3,900			
Charles J. O'Brien " "	3,900			
Alfred Rizzo " "	3,900			
Bernard Sargeant " "	3,900	" "		
Mary Driscoll, Clerk Stenographer	3,200	" "		

On motion duly made and seconded, it was unanimously

VOTED: to cancel the regular meeting for Wednesday, January 22, 1958, and to hold the regular weekly meeting on Friday, January 24, 1958, at 10:00 a.m.


At this point Very Rev. Msgr. Lally came into the meeting. The Chairman notified Monsignor Lally that the Authority had voted to cancel the Wednesday meeting and to hold a Friday meeting instead. Monsignor Lally gave his consent to the change.

The Chairman read a letter from the Regional Director, Mr. Charles J. Horan, concerning the conveyance of land to the Cerel-Druker Redevelopment Corporation. After the letter was read, a motion was introduced to instruct the Authority Counsel, Mr. John C. Conley, to contact and confer with officials of the Cerel-Druker Redevelopment Corporation to request that Corporation to furnish voluntarily the affidavit requested by Mr. Horan in his letter.

On motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:85 p.m.


Secretary