## MINUTES OF A REGULAR MEETING OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 12, 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 March 12, 1958. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present Absent None

Joseph W. Lund None

Very Rev. Msgr.
Francis J. Lally

James G. Colbert

Melvin J. Massucco

Stephen E. McCloskey

The minutes of the meeting of March 5, 1958 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

A Resolution entitled "Resolution Approving and Providing for the Execution of a First Amendatory Contract Amending Contract for Advance UR Mass. 2-3 (LG), By and Between the Boston Redevelopment Authority and the United States of America<sup>11</sup> was introduced by Mr. Colbert. Said Resolution and the proposed Amendatory Contract described therein were then read in full, 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":

Mr. Lund Very Rev. Msgr. Lally Mr. Colbert Mr. Massucco Mr. McCloskey

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 as Document No. 14 in the Document Book of the Authority.)

The Chairman read a letter from Mr. Jerome Rappaport on behalf of his client, Charles River Park Inc., requesting that a meeting be scheduled with the Authority on March 19, 1958 to discuss Architect Victor Gruen's new proposed site plan for the West End Project. The Executive Director was instructed to notify Mr. Rappaport and his clients that an appointment had been made for 11:00 a.m. March 19th, 1958 at the offices of the Authority.

Letters from the New Haven Citizens' Action Commission and the Overholt Thoracic Clinic were tabled until the next regular meeting.

The Executive Director presented information to the Authority with respect to salaries for secretarial personnel which prevail in the community. Upon the information presented and upon motion duly made and seconded, the Authority determined that the salary of \$4500 per year for a secretary to a division head, department head or executive head of an agency is comparable with pertinent public practice in the locality. Upon the recommendation of the Executive Director and upon motion duly made and seconded, it was unanimously

VOTED: that the salary of the Secretary to the Executive Director (Miss Anne Carroll) be increased from \$4000 per annum to \$4500 per annum, effective March 12,1958.

The Chairman discussed the advisability of holding an informal meeting to discuss matters pertinent to the Boston College Seminar on Urban Renewal. It was agreed that an informal meeting be held at 5:30 on March 20, 1958 at the Parker House.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 11:15 a.m.

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