

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 19, 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 19, 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	None
Very Rev. Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the meeting of March 12, 1958 were read by the Secretary.

On motion duly made and seconded, it was

VOTED: to adopt the minutes as read.

A Resolution entitled "Resolution Authorizing the Execution and Delivery of a Certain Project Temporary Loan Note in connection with Project No. UR Mass. 2-1 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:

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. 15 in the Document Book of the Authority.)

The Executive Director presented information to the Authority with respect to salaries which prevail in the community for stenographic personnel. Upon the

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information presented and upon motion duly made and seconded, the Authority determined that the salary of \$3500 per year for stenographic services is comparable with pertinent public practice in the locality.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that the salary of Miss Marie Hagopian, Clerk Stenographer, be increased from \$3200 per annum to \$3500 per annum effective March 19, 1958.

The Executive Director discussed the need for a Supervisor of Property Maintenance for the West End Project. On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that Albert Terban be appointed as Supervisor of Property Management at a salary of \$5200 per year, effective when determined by the Executive Director and subject to URA regulations.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chief of Development, Mr. Wallace Orpin, to visit the New York Regional office on official business.

On motion duly made and seconded, it was unanimously

VOTED: to retain the services of Storey, Thorndike, Palmer and Dodge as Bond Counsel for the Authority in connection with the private financing of the redevelopment projects.

On motion duly made and seconded, it was unanimously

VOTED: to hold another regular meeting of the Authority on Thursday, March 20th at 5:30 p.m. at the Parker House, Boston, Massachusetts.

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

X*^ At this point in the meeting Mr. Jerome Rappaport and Mr. Theodore Shoolman, Charles River Park, Inc., and Mr. Gene Tannen, representing Victor Gruen Associates, entered the meeting and discussed proposed changes in the

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Land Use Plan for the West End Project. ✓

On motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:25 p. m.

Lawe Muman
Secretary