

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON WEDNESDAY, DECEMBER 11, 1957

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 Wednesday, December 11, 1957. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present	Absent
Joseph W. Lund	Very Rev. Msgr.
James G. Colbert	Francis J. LaUy
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the regular meeting held on December 4, 1957 were read and discussed. Upon motion duly made and seconded, it was unanimously

VOTED: that the minutes be revised to include the reasons for the meeting with Charles River Park, Inc., and that the minutes be re submitted at the next regular meeting.

The Chairman read a communication from Mr, Thomas A. Dignan, Chairman of the Committee on Civic Progress, requesting that representatives of the Authority meet with the Executive Committee on December 19, 1957 at 3:00 p.m. at the Directors' Room of the Boston Edison Company.

On motion duly made and seconded, it was unanimously

VOTED: that until such time as the B, R. A. personnel policy is prepared and adopted, the Authority adopt the personnel policy of the Boston Housing Authority with respect to vacation and sick leave, with credit being given for the years of service and accumulated vacation and sick leave.

The Boston Housing Authority personnel policy adopted by the Authority is filed as Document No. 3' in the Document Book of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to employ the following personnel now in the employ of the

Urban Renewal Division of the Boston Housing Authority effective on the date of the Novation Contract and at the present salaries as listed:

Kane Simonian, Executive Director, \$12,000
William J. Johnson, Asst. Exec. Director, \$8500
John C. Conley, General Counsel, \$11,000
John Tobin, Associate Counsel, \$9,000
Thomas O'Brien, Administrative Assistant, \$5750
Torsti Kulmala, City Planner, \$6500
Robert Doucette, Junior Draftsman, \$1.70 per hour
Anne Carroll, Secretary, \$4,000
Adele Ruzzano, Clerk Steno. \$3250
Marie Hagopian, Clerk Steno. \$3200
John J. Hallisey, Site Office Manager, \$6500
James J. Dazzi, Asst. Site Office Mgr. \$4750
Joseph Charyna, Field Worker, \$3700
Joseph Driscoll, Construction Inspector, \$6500

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to interview, select and employ the following types of personnel at the salaries listed for the West End project site office on the effective date to be determined by the Executive Director:

1 Asst. Manager, \$6000 per year
1 Cashier Clerk, \$4250 " "
1 Clerk Steno \$3200 " "
9 Relocation Field Workers, not to exceed \$3900 per year.

On motion duly made and seconded, it was unanimously

VOTED: that the following salaries are approved for the site office personnel as listed below, effective on the date of the Loan and Grant Contract for the West End Project, U. R. Mass. 2-3.

John J. Hallisey, Site Office Manager, \$7,000
James J. Dazzi, Asst. Site Office Manager, \$6,000
Joseph Charyna, Supervisor of Field Workers, \$4200

Upon motion duly made and seconded, it was unanimously

VOTED: that the firm of Cronin and Gartland be authorized to place binders on the following types of insurance coverages, effective on the date that the Novation Contract takes effect.

1, Workmen's Compensation; 2. Public Liability on business conducted from the office; 3. Automobile non-ownership; 4. fire insurance on furniture and fixtures; 5* fidelity bonds for certain employees.

The following resolution was presented by Mr. Colbert, read in full and considered:

RESOLUTION APPROVING NOVATION OF THIRD PARTY CONTRACTS
IN RELATION TO LAND ASSEMBLY AND REDEVELOPMENT PROJECTS.

RESOLVED: that the Authority enter into contracts of novation with the Boston Housing Authority and with all parties under contract with the Boston Housing Authority in connection with land assembly and redevelopment projects transferred to the Boston. Redevelopment Authority pursuant to a resolution adopted by the Authority on November 22, 1957; that the form of contract of novation be and hereby is approved in substantially the same form presented to and read at this meeting and made a part of the minutes of the meeting; and that they be executed for and in behalf of the Authority by its Chairman in as many duplicate originals as may be necessary or convenient and that the seal of the Authority be duly affixed thereto by its Secretary.

Mr. Colbert moved that the foregoing resolution be adopted as presented and read, and the motion was seconded by Mr. McCloskey. Upon roll call the ayes and nays were as follows:

Ayes	Nays
Joseph W. Lund James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

The Chairman thereupon declared said motion carried and said resolution adopted.

(Said Resolution is filed as Document No. 4 in the Document Book of the Authority.)

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:45 p.m.


Secretary