

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JANUARY 3, 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 3, 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. Francis J. Lally James G. Colbert Stephen E. McCloskey	Melvin J. Massucco

The minutes of the regular meeting of December 27, 1957 were read by the Secretary and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be and hereby is authorized to requisition from the City of Boston funds as needed in accordance with the West End Co-operation Agreement.

Upon motion duly made and seconded, it was unanimously

VOTED: to authorize the use of City of Boston Urban Renewal funds to pay the salaries of certain key personnel for the West End Site Office, said funds to be reimbursed when the West End Project funds are available.

Upon motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of such furniture as will be necessary to equip the West End Site Office.

Upon motion duly made and seconded, it was unanimously

VOTED: to ratify the action of the Executive Director in authorizing the painting and cleaning of the Site Office.

Upon the recommendation of the Executive Director and upon motion duly made and seconded, it was

VOTED: that the Authority make the following determinations: (a) that James M. McCusker Associates are qualified legally and by experience to perform the services to be provided in accordance with the contract, and (b) on the basis of adequately documented supporting data, that the compensation to be paid to James M. McCusker Associates is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid in the locality for equivalent services; and that the Chairman be and hereby is authorized to execute a contract for engineering services in connection with the Mattapan Project with J. M. McCusker Associates in the form approved by the Urban Renewal Administration.

Mr. Stephen E. McCloskey was nominated for the office of Assistant Treasurer and upon motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, Mr. Stephen E. McCloskey was declared by the Chairman to be unanimously elected to the office of Assistant Treasurer.

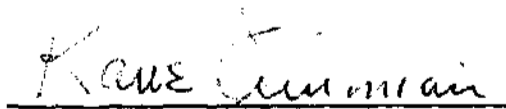
Upon motion duly made and seconded, it was unanimously

VOTED: that the regular meeting of Wednesday, January 8, 1958, be cancelled and that the regular meeting for the week of January 5, 1958 be held on Saturday, January 11, 1958 at 3:00 p.m.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.

  
Secretary