

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 14, 1959

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 14, 1959. 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	Melvin J. Massucco
Very Rev, Msgr. F. J. Lally	(came into meeting later)
James G. Colbert	
Stephen E. McCloskey	

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a. m. on January 14, 1959 at 73 Tremont Street in the City of Boston*

January 12, 1959

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39» General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on January 12, 1959 I filed, in the manner provided by Sec. 23A» Chapter 39» General Laws, with the City Clerk of the City of Boston, Massachusetts, A NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 12th day of January, 1959.

Kane Simonian
Secretary

The minutes of the meeting of January 7, 1959 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Massucco entered the meeting at this point.

The Executive Director read a letter from Mr. Fred Hertan, who is representing a New York group interested in the Mattapan Project* Mr. Hertan requested a delay in providing information as to his principals because of the fact that they are out of town. It was unanimously agreed that the letter be placed on file.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be empowered, in consultation with the Executive Director, to authorize evictions in emergency cases and that the Executive Director be authorized to sign a sheriff's warrant for such cases authorized by the General Counsel.

Relocation and Demolition Reports on priority areas were distributed to the Members. After a discussion of the Reports, it was unanimously

VOTED: that the Chairman and other Members of the Authority, together with the Executive Director and Chief of Development, visit the project area and make an inspection of demolition and relocation activities and other conditions on Friday, January 16, 1959 at 10:00 a.m.

The Chairman reported to the Authority on his review of the rent adjustment for Fruit Orchard, Inc. as supported by a memo from Mr. Robert McGovern, Land Acquisition Consultant, On the basis of the volume of sales figures for the past several years prior to the time of taking and the monthly sales figures since the date of the taking, the Chairman recommended that the rent be reduced from \$225 a month to \$175 a month.

On motion duly made and seconded, it was unanimously

VOTED: to make the above adjustment,

The General Counsel presented an Amendment to the Agreement for Sale of Land to the Retina Foundation, extending the time of delivery to March 2, 1959. After a discussion, it was unanimously

VOTED: that the Extension be authorized and that the Chairman be

authorized to execute the Amendment for Extension of Time in the form presented to this meeting. (Copy of the Amendment is filed as Document No* 49 in Document Book of the Authority.)

On the recommendation of the Executive Director, payment of \$500 was approved for Planning & Renewal Associates as payment for the balance of services under the Whitney Redevelopment Contract.

The General Counsel presented a memo to the Authority concerning Parcel 152-4, U, R. Mass. 2-3. Based on a review of appraisals, the General Counsel recommended that the approved option price for the above parcel be in the amount of \$14, 500.

On motion duly made and seconded, it was unanimously

VOTED: that the option price for this parcel be approved in the amount of \$14, 500.

Mr. James Colbert distributed to the Members of the Authority copies of a report containing schedule of salary increases. The report was discussed by Members of the Authority in the light of the Comparability of Salaries Schedule established by the Authority. On motion made by Mr. Colbert and seconded by Mr* Massucco, it was unanimously

VOTED: to accept the report and the new schedule of salary increases, both of which are incorporated herein as follows:

"REPORT TO THE BOSTON REDEVELOPMENT AUTHORITY

"January 12, 1959

"From Joseph W» Lund and James G. Colbert

"Your committee, appointed to study and recommend adjustments in the salaries of the staff employed by the Redevelopment Authority, respectfully submits the following report:

"In its deliberations, your committee has given consideration to the pay raises granted recently by the Boston Housing Authority and the salaries it has established for positions comparable to those created by the Redevelopment Authority.

"Consideration also has been given to the fact that wage increases of some amounts apparently are to be given to all groups of City of Boston employees this year*

"In recommending the salaries listed for the Executive Director and the General Counsel, your committee recognizes that the amounts suggested are substantially below the compensation standards set for such positions in some cities smaller in size than Boston*

"Your committee feels, therefore, that the salaries for these two positions should be reviewed again and revised upwards later in the year when the program of the Boston Redevelopment Authority has been further expanded with resulting increase in the responsibilities of the Executive Director and General Counsel*

"The committee also believes that it may be advisable later in the year to grant salary increases to certain staff members who have not been in the employ of the Redevelopment Authority for a sufficient length of time to warrant voting them raises at this time*

"With regard to the 10-cent-[^]n-hour increase recommended for maintenance workers, this would raise them to the wage standard prevailing at this time. Negotiations are now in progress concerning the wages of employees in this category who are in the service of other agencies* To raise their wage above the \$1*80 figure at this time might prejudice these negotiations. Should the prevailing wage be raised above that figure, however, it presumably would be advisable to bring the pay for these workers into line, ^

"In virtually all instances the salaries recommended in this report are the same or less than those established by the Boston Housing Authority and other agencies for comparable positions* ↓

"As stated previously, your committee felt that some staff members, whose salaries are below the accepted standards for the positions they hold, have not been in the service of the Redevelopment Authority long enough to warrant granting them increases at the present time. The committee also believed that the compensation of some staff members is presently adequate*

"Your committee recommends the approval of the pay increases as listed below?" 1 L _ .

<u>Name</u>	<u>Increase</u>
Simonian, Kane	\$ 1500
Conley, John C.	1500
McGovern, Robert	1000
Johnson, William	1000
Orpin, Wallace	1000
Fitzsimmons, Jos.	500
Carroll, Anne	500
Dyckman, Johanna	500
Coughlan, Mary	250
Hagopian, Araxi	200
Ruzzano, Adele	200
Hallisey, John	1000
Dazzi, James J.	500
Griffin, Ambrose	500
Terban, Albert	800
Murphy, James E.	500

<u>Name</u>	<u>Increase</u>
Charyna, Jos.	\$ 500
Baker, Frank J.	300
Buckman, Joseph	300
Burzillo, Gerald	300
Freeman, Wm.	300
King, Esther	300
Melville, Frank	300
O'Brien, Charles	300
Rizzo, Alfred	300
Sargeant, Bernard	300
Delehanty, J.	300
Mangini, Edmund	300

The following were raised to \$1. 80 per hour:

Benson, Thomas
Courtney, William
Davock, Edward
O'Donnell, James
Powers, Thomas
Torpey, William
Shope, Robert

Mr. Charles J. Horan, Regional Director of the URA, and Mr. Alexander Johnson of the Washington office of the FHA were asked to sit in at the meeting while a discussion of the Roxbury Renewal Project was being held.

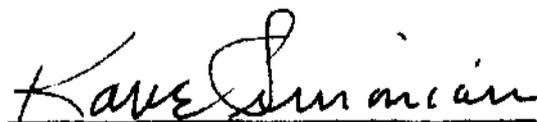
At this point, Mr. Lloyd Sinclair, Planner-Coordinator, was called in to discuss the Roxbury Renewal "Washington Park" project. After a discussion, it was unanimously

VOTED: to defer action on this Application until the Survey and Planning Application for the larger Roxbury area was prepared (estimated date - first week in Februar[^]*)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.


Kaye Sinclair
Secretary