

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON WEDNESDAY, DECEMBER 18, 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 18, 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	None
Very Rev. Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the regular meeting of December 4, 1957 were read as revised by the Secretary, and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

The minutes of the regular meeting of December 11, 1957 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman send a letter to the Boston Housing Authority notifying the Housing Authority that all the records of past actions pertaining to the renewal projects up to and including the date of novation would be accessible to the Housing Authority at any time.

On motion duly made and seconded, it was unanimously

VOTED: that Wallace B. Orpin be employed as Chief of Development at a salary of \$8,000 per year, effective January 6, 1958.

In the interests of expediting the demolition, site improvements and other development activities for the West End project, the possibility of appointing

an Assistant Chief of Development was discussed. The Executive Director was directed by the Authority to write the Regional Office to obtain approval for this position, inasmuch as it does not now exist in the table of organization.

Upon motion duly made and seconded, it was unanimously

VOTED: that the regular meeting scheduled for Friday, December 20, 1957, at 5:30 p.m. be and hereby is cancelled.

On motion duly made and seconded, it was unanimously

VOTED: that the regular meeting of Wednesday, December 25th, 1957, be cancelled and that the regular meeting for the week of December 23, 1957 be held on Friday, December 27, 1957, at 10:15 a.m.

Upon motion duly made and seconded, it was unanimously

VOTED: to employ Kevin McCusker as a Temporary Junior Clerk - Messenger on a part-time basis at \$1.00 per hour, effective date to be determined by the Executive Director.

Mr. McCloskey left the meeting at 11:00 a.m.

A discussion of the West End Project was held. Based upon a review of all the pertinent facts concerning this project by the members of the Authority, including the information that was gathered from the public hearing, the Members of the Authority agreed that they would vote to carry out the project and that the Authority would execute the Loan and Grant Contract after the Novation takes place.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.


Secretary