

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 24, 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 24, 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 Melvin J. Massucco Stephen E. McCloskey	None

The minutes of the regular meeting of January 17, 1958 were read by the Secretary, and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

A Resolution entitled "Resolution approving and providing for the execution of a proposed Loan and Grant Contract, numbered Contract No. UR Mass. 2-3(LG), between Boston Redevelopment Authority and the United States of America pertaining to a certain project designated Project No. UR Mass. 2-3, and establishing a project expenditures account with respect to said project, and for other purposes" 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. McCloskey seconded the motion, and, on roll call, the following voted "Aye":

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

and the following voted "Nay":

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(Said Resolution is filed as Document No. 9 in the Document Book of the Authority.)

A Resolution entitled "Resolution authorizing the issuance of certain project Temporary Loan Notes in connection with Project No. UR Mass. 2-3 and providing for the security for the payment thereof, and for other purposes" was introduced by Mr. Massucco.

Said Resolution was then read in full and discussed and considered.

Mr. Massucco then moved the adopted of the Resolution as introduced and read. Mr. Colbert seconded the motion, and, on roll call, the following voted "Aye":

Joseph W. Lund
Very Rev. Msgr, Francis J. Lally
James G. Colbert
Melvin J. Massucco
Stephen E. McCloskey

and the following voted "Nay":

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read. (Said Resolution is filed as Document No. 10 in the Document Book of the Authority.)

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director make arrangements for a trip to New Haven for the members of the Authority, the Executive Director and the Assistant Executive Director on February 19, 1958 for the purpose of viewing the New Haven urban renewal projects.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following payments:

Planning and Renewal Associates, \$8250, for consultant services in connection with the Mattapan Project;

John E. Beck, \$2500 for the re-use appraisal, Mattapan Project;

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to purchase a City Directory.

On motion duly made and seconded, it was unanimously

VOTED: that Robert Doucette be employed as a full-time junior draftsman at \$3500 per year, effective Wednesday, January 29, 1958.

Mr. Doucette will be assigned to working with the City Planning Board on the Government Center Project. His salary is to be charged to City of Boston urban renewal funds.

On motion duly made and seconded, it was unanimously

VOTED: that the next regular weekly meeting would be held on Wednesday, January 29, 1958 at 10:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting for the week of February 2, 1958 would be held on Friday, February 7, 1958 at 10:00 a.m.

At this point in the meeting officials of the Ilathefs' and Plasterers' Union and representatives of management of that trade came into the meeting and discussed the superior fire-resistant qualities of wet-wall construction, and the importance of obtaining the Authority's cooperation in encouraging the use of wet-wall construction in future urban renewal developments.

However, it was pointed out that the Authority could not take any official action since the laws that govern redevelopment authorities prohibit the Authority from constructing any buildings and therefore the matter of construction specifications would be completely outside the scope and jurisdiction of the Authority.

On motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.

Walter F. Sullivan