

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON MARCH 12, 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 March 12, 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 meeting of March 5, 1958 were read by the Secretary. On 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 First Amendatory Contract Amending Contract for Advance UR Mass. 2-3 (LG), By and Between the Boston Redevelopment Authority and the United States of America<sup>1</sup>" was introduced by Mr. Colbert. Said Resolution and the proposed Amendatory Contract described therein were then read in full, discussed and considered. Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call the following voted "Aye":

Mr. Lund  
Very Rev. Msgr. Lally  
Mr. Colbert  
Mr. Massucco  
Mr. McCloskey

and the following voted "Nay":

None

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

(The foregoing Resolution is filed as Document No. 14 in the Document Book of the Authority.)

