

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 25, 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 March 25, 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	Stephen E. McCloskey
Very Rev. Msgr. F. J. Lally	
James G. Colbert	
Melvin J. Massucco	

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 March 25, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

March 20, 1959

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 March 20, 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 20th day of March, 1959.

Kane Simonian
Secretary

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3/25/59

- 2 -

The minutes of the meeting of March 18, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director informed the Authority of the meeting in the Mayor's office March 26th at 11:00 a.m., together with several of the City department heads, for the purpose of coordinating the West End Project.

The Chairman read a letter from Councillor Piemonte concerning the problem of expediting land damage settlements for the West End Project. After a discussion, it was agreed that the Chairman should answer Councillor Piemonte's letter, advising him of the steps that have recently been taken to expedite settlement.

The Executive Director notified the Authority that a meeting had been arranged at the request of the Massachusetts Council of Churches for the purpose of discussing the reconversion of the West End Library into a Methodist Church, as requested by the Council of Churches. It was noted that this is a matter which doesn't concern the Authority directly since the church is owned by the Public Library Department, but that the Authority is extending every courtesy and cooperation in the matter.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority adopt the policy of the City of Boston with respect to a skeleton force on Good Friday, March 27th, and that a skeleton force be designated by the Executive Director.

Demolition and Relocation Reports on priority areas were distributed.

The General Counsel recommended Thomas F. Hanley as Assistant Counsel, to fill the vacancy caused by the resignation of Mr. John Tobin.

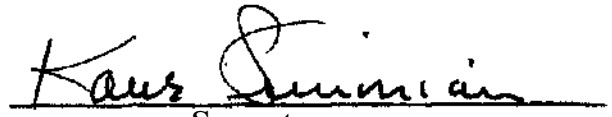
On motion duly made and seconded, it was unanimously

VOTED: that Thomas F. Hanley be and hereby is appointed as Assistant Counsel at \$7500 per year, effective date to be determined by the General Counsel.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.


Secretary