Town of Westwood Planning Board Meeting Minutes Location: 50 Carby Street September 15, 2008 7:00 PM

Board Members Present: Chairman Robert Malster, Robert Moore, Steve Olanoff, Bruce Montgomery and Henry Gale.

Staff Members Present: Nora Loughnane, Town Planner; John Bertorelli, Town Engineer; Peter Alpert, Esq., Ropes & Gray.

Chairman Malster opened the meeting at approximately 7:15 p.m.

Approval of Minutes of Prior Meetings

The board discussed the approval of previously unapproved minutes for regular session Planning Board meetings which took place in 2006 and 2007. Copies of these minutes had been provided to the board members for review prior to this meeting.

Upon a motion by Mr. Gale and seconded by Mr. Moore, the Board voted unanimously to approve minutes of the following past meetings: January 10, 2006, January 24, 2006, February 7, 2006, February 21, 2006, March 7, 2006, March 15, 2006, March 28, 2006, April 4, 2006, April 11, 2006, April 27, 2006, May 16, 2006, May 30, 2006, June 6, 2006, June 13, 2006, June 29, 2006, July 11, 2006, August 8, 2006, August 15, 2006, September 12, 2006, October 17, 2006, October 24, 2006, November 13, 2006, November 14, 2006, December 19, 2006, January 9, 2007, January 16, 2007, January 30, 2007, February 6, 2007, February 13, 2007, February 15, 2007, March 6, 2007, March 13, 2007, March 20, 2007, March 21, 2007, March 26, 2007, April 10, 2007, April 12, 2007, April 23, 2007, May 10, 2007, May 14, 2007, May 22, 2007, May 29, 2007, May 30, 2007, June 15, 2007, June 21, 2007, June 26, 2007, and June 28, 2007.

Continuation of Planning Board Public Hearing: Amendment #1 to the MPSP for the Westwood Station Area Master Plan

Continuation of Planning Board Public Hearing: EIDR for Phase 1B of the Westwood Station Area Master Plan

Continuation of Planning Board Public Hearing: First Amendment and Supplement #1 to the Application for Amendment #1 to the Area Master Plan Special Permit and Consolidated Special Permits for Westwood Station

[A verbatim transcript of these public hearings, Monday, September 15, 2008, 7:15 p.m. at 50 Carby Street, Carby Street Municipal Office Building, Champagne Meeting Room, Westwood, Massachusetts 02090, Robert C. Malster, Chairman; Steven H. Olanoff, Vice Chairman; Robert E. Moore, Jr., Secretary; Bruce H. Montgomery, Member; Henry W. Gale, Member; Nora Loughnane, Town Planner; John Bertorelli, Town Engineer, Peter Alpert, Esq.; Ropes & Gray. Pages 1-97, transcribed by G&M Court Reporters, Ltd., 42 Chauncy Street, Suite 1A, Boston, MA 02111-2211 will serve as the official minutes. A copy of this transcript is in the Westwood Station file.]