

TIME STAMP

ORGANI	ZATION: _	Planning Board Meeting	2015 AUG 25 P 1: 5
	MEET	ING PUBLIC HEARING	(Please circle appropriately)
DATE: Tuesday, September 1, 2015			TOWN CLERK  TIME:TOW:SOF.WESTWOOD
LOCATIO	ON: 50 Ca	rby Street, Champagne Meeting	Room
PURPOS	E: Meetin	g & Public Hearing	
REQUESTED BY:		Janice Barba, Planning Dept.	

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding Saturday</u>, <u>Sundays</u>, and <u>legal holidays</u>. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

# LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

#### **AGENDA**

Call to Order: 7:30 PM

(Grant permission to WestCAT to videotape meeting. Ask if anyone else wishes to record meeting.)

## **Old Business:**

1. 171 University Avenue, Blue Hills Bank – Project Specific Alternative Signage Request - continuation of discussion for digital sign in window

### **New Business:**

- 75-85 Providence Highway EIDR & Special Permit Public Hearing (continued without testimony on 8/18)
   Shell Station Redevelopment Proposal for new service station with convenience store and coffee shop with drive-through
- 3. University Station, Development Area B Project Development Review Village Center Area Proposal for 130 guest room, four-story Courtyard Marriott with business center, indoor pool, bistro, and 157 parking spaces.
- 4. Continued Public Hearing Planning Board Rules and Regulations (Subdivisions & EIDR)
- 5. Review Town Meeting Warrant Articles

#### Other Business:

6. Update on Lambert's compliance with EIDR Decision

Approval of Minutes: August 18, 2015, August 21, 2015

## Other Business:

- -Reminder to complete conflict of interest and online ethics training
- -Reserved for topics not reasonably anticipated, to be discussed.

Upcoming Meetings: Tuesdays: 9/15 (with Conservation for Police Station hearing), 10/6, 10/20, 11/3, 11/17, 12/1,12/15

Note: Agenda items subject to change

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.