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

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

Chairman Malster opened the meeting at approximately 7:30 p.m.

Public Hearing for application for Amendment #1 to the Area Master Plan Special Permit and Consolidated Special Permits for Westwood Station, filed by CFRI/Doherty 22 Marymount Avenue, LLC, CFRI/Doherty Blue Hill Drive, L.L.C., CFRI/Doherty 213 Whitewood Road, LLC, CFRI/Doherty 75 University Avenue, LLC, CFRI/Doherty 105 Rosemont Road, LLC, CFRI/Doherty 50 Rosemont Road, LLC, CFRI/Doherty 145 University Avenue, LLC, CFRI/Doherty 165 University Avenue, LLC, CFRI/Doherty 47 Harvard Street, LLC, CFRI/Doherty 201 University Avenue, LLC, CFRI/Doherty 145 University Avenue, LLC, CFRI/Doherty 201 University Avenue, LLC, CFRI/Doherty 47 Harvard Street, LLC, CFRI/Doherty 40-46 Harvard Street, LLC, CFRI/Doherty 160 University Avenue, LLC, NStar Electric Company, by CFRI University Avenue Holdings, LLC, authorized agent/prospective purchaser, NStar Gas Company, by CFRI University Avenue Holdings, LLC, authorized agent/prospective purchaser, with Cabot, Cabot and Forbes and Commonfund Realty in collaboration with New England Development for addressing the redevelopment of approximately 148.6 acres along University Avenue.

Public Hearing for application for construction of Phase 1B of the Westwood Station Area Master Plan filed by CFRI/Doherty 22 Marymount Avenue, LLC, CFRI/Doherty Blue Hill Drive, L.L.C., CFRI/Doherty 213 Whitewood Road, LLC, CFRI/Doherty 75 University Avenue, LLC, CFRI/Doherty 105 Rosemont Road, LLC, CFRI/Doherty 50 Rosemont Road, LLC, CFRI/Doherty 145 University Avenue, LLC, CFRI/Doherty 165 University Avenue, LLC, CFRI/Doherty 47 Harvard Street, LLC, CFRI/Doherty 201 University Avenue, LLC, CFRI/Doherty 47 Harvard Street, LLC, CFRI/Doherty 40-46 Harvard Street, LLC, CFRI/Doherty 160 University Avenue, LLC, NStar Electric Company, by CFRI University Avenue Holdings, LLC, authorized agent/prospective purchaser, NStar Gas Company, by CFRI University Avenue Holdings, LLC, authorized agent/prospective purchaser, with Cabot, Cabot and Forbes and Commonfund Realty in collaboration with New England Development for approval pursuant to Section 7.3 (Environmental Impact and Design Review).

The public hearing was immediately continued without testimony taken to May 21, 2008 at 7:30 PM, at the Westwood Senior Center at 60 Nahatan Street.

[A verbatim transcript of this public hearing entitled Westwood Station Subdivision Hearing, Thursday, May 15, 2008, 7:30 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 1-74, 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.]