

**Town House**

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Joanne Fiore, Adm. Assistant

**TOWN OF HAMPDEN  
MASSACHUSETTS****Planning Board**

625 Main Street  
Hampden, MA 01036  
Tel: (413) 566-2151 Ext. 109

John Matthews, Chair  
Judge Robert Howarth  
Phillip Schneider  
Edward Loiko  
Richard R. Green

**MINUTES OF THE HAMPDEN PLANNING BOARD  
Special Board Meeting  
Wednesday, November 30, 2016****Approved 12/14/16**

**In Attendance:** John Matthews  
Judge Robert Howarth  
Phillip Schneider  
Ed Loiko  
Richard Green

**Staff:** Joanne Fiore, Adm. Assistant

**General:** Call to Order – John Matthews called the meeting to order at 7 PM.  
Mail  
Bills – Payroll signed.

**1) Scantic Meadows/Kibbe Lane – Signing of 11<sup>th</sup> Amendment to Development Agreement**

Ed Speight, Tom Speight and Mike Speight attended the meeting regarding the signing of the 11<sup>th</sup> Amendment to Development Agreement. Ed Loiko made a motion to approve the signing of the document. Judge Howarth seconded the motion. All in favor (5-0) to execute the 11<sup>th</sup> Amendment to Development Agreement.

John Matthews indicated that Richard Green has been appointed a member of the Board replacing M. Paige Gore. He will remain on the Board until 2017 Elections. The Planning Board is in need of an Associate Member.

The Board discussed the various amendments/additions/changes to the Zoning Bylaws to be submitted at 2017 Annual Town Meeting.

Having no further business, the meeting adjourned at 7:40 PM. The Planning Board's next scheduled meeting is Wednesday, December 13<sup>th</sup>.

cc: Assessor's Office  
Building Department  
Conservation Commission  
Highway Dept.  
Moderator  
Selectmen  
Zoning Board of Appeals  
Office Files

Submitted by: Joanne Fiore, Adm. Assistant