

Approved 6/13/2007

**Minutes of Regular Meeting  
May 23, 2007  
Town House 7:00**

**Members Present:** Charlie Dolben, Chair, Laurie Niles, Neil Flynn, John Matthews Anthony Bongiorni, Associate

**Members Absent:** Joseph Kruzel

**Minutes of the May 9th meeting were reviewed.** John Matthews made a motion to accept the minutes, Laurie Niles seconded. All were in favor to accept the minutes as written.

**The clerk's payroll voucher was approved and signed.**

**Water Suppression Tank** - Peter Hatch, Chief of the Fire Department addressed the Planning Board, requesting an update on the water suppression system. Mr. Dolben explained to him that the Planning Board was in the preliminary stages, currently researching the materials and costs involved. It has been proposed that there be a requirement for water suppression tanks at any subdivision developments to be constructed. The water capacity requirement would be 30,000 gallons. The Planning Board will provide an update to Mr. Hatch as soon as the information is available.

**20 St. Germain Road** – Mr. Charles Schmitt submitted an application for an ANR with all documents required. Mr. Schmitt intends to create two lots, preserving one for future use. The plans meet the requirements of an ANR, although Mr. Dolben was concerned that by creating the two lots it technically makes the existing driveway a common driveway. Mr. Dolben suggested that this item be tabled for further review or the Planning Board approve the Chairman may sign after review by Town Counsel. Mr. Flynn made a motion to have Mr. Dolben sign the plans after Town Counsel review. Ms. Niles seconded, vote was unanimous.

**R&H Review of Pepin/Kibbe South Road parcel** – The recommendations of the Ridgeline & Hillside Committee were reviewed. Mr. Dolben will email the Building Inspector with support for the R&H recommendations by the Planning Board.

**Expense/Office Supplies** – Expenses for fiscal 2007 reviewed. Office supplies approved.

**Scantic Meadows** – Mr. Speight signed the Second Amendment to Development. Mr. Dolben commented that this document replaces the original Amendment.

**Haluch/33 & 39 Isaac Bradway Road** – The Building Inspector has been in contact with both Chris and Ed Haluch. They have applications for Special Permits, and were informed that they must submit them prior to the next meeting of the Planning Board, June 13, 2007.

Hampden Planning Board

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**Conservation Committee minutes and mail reviewed**

There was no further discussion. Laurie Niles made a motion to adjourn, Neil Flynn seconded, and vote was unanimous to adjourn at 8:07.

Submitted by Kathleen Foster, Clerk