

Approved 7/8/09

**HAMPDEN PLANNING BOARD  
REGULAR MEETING MINUTES  
June 24, 2009  
Town House**

Meeting called to order: 8pm

**Members Present** – Neil Flynn, Chair, John Matthews, Charlie Dolben, Joe Kruzel and Bob Howarth.

**Minutes** – The minutes from the June 10<sup>th</sup> meeting were read. Mr. Dolben made a motion to approve the minutes as written. Mr. Howarth seconded. The vote was unanimous.

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

**Sherry Himmelstein/Commonwealth Capital Application** – Ms. Himmelstein has requested that the Planning Board file a Commonwealth Capital application for fiscal year 2010. The town will receive 30 points if there is an application on file. Ms. Himmelstein will be applying for a land grant and would like to use this towards the purchase of approximately 40 acres from Hampden Country Club. The land and trails (Goat Rock) would connect to Memorial Park and would be open to the public. The state would pay 66% of the cost. The application has to be filed by the Planning Board with our username and password. The deadline for filing for FY10 is August 15<sup>th</sup>.

**Meeting Schedule** – The Planning Board will meet once a month in July and August. The July 22<sup>nd</sup> and August 26<sup>th</sup> meetings will be cancelled. The Board will review the meeting schedule again at the September 9<sup>th</sup> meeting.

**Old Business:** Mr. Dolben drafted a letter to Mrs. Morton regarding the date for the escrow release for the South Ridge Road drainage situation. The Board reviewed the letter. Mr. Dolben will finalize it.

**New Business:** Mr. Flynn spoke with Dan Sheehan from the Sidewalk Committee. They would like to utilize PVPC to help with a sidewalk study. Mr. Sheehan was asked to call Mr. Kruzel, the PVPC representative about this. Mr. Kruzel will also speak to PVPC about digitizing our maps.

**Other Items** – Reviewed without discussion

**Mail – Reviewed**

Mr. Dolben made a motion to adjourn at 8:30pm. Mr. Howarth seconded. The vote was unanimous.

Submitted by: Deborah House, Clerk