

TOWN OF HAMPDEN  
MASSACHUSETTS

Town House  
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Joanne Fiore, Clerk



Planning Board  
625 Main Street  
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Tel: (413) 566-2151 Ext. 109

Joseph Dolben  
Cornelius Flynn  
John Matthews  
Judge Robert Howarth  
James Quackenbush

**MINUTES OF THE HAMPDEN PLANNING BOARD**  
**Wednesday, January 23, 2013**  
**Town House**

Approved 02/13/13

**Attending Members:** Cornelius Flynn  
John Matthews  
Charlie Dolben  
James Quackenbush  
Judge Robert Howarth

**The meeting was called to order at 7:55 PM by Chairman, Neil Flynn.**

**Approval of Minutes** – Mr. Dolben made a motion to approve the Public Hearing Minutes for Bethlehem Baptist Church. Mr. Quackenbush seconded. All in favor so approved. Mr. Flynn asked the Planning Board Clerk to follow up with Gary Weiner concerning the two outstanding issues concerning a fence around the retention basin and the trees for the parking lot.

Mr. Dolben made a motion to approve the minutes of the January 9, 2013 Regular Board Meeting with change as noted. Mr. Quackenbush seconded. All in favor so approved.

**Warrant Articles – R4 & R6 Districts and Home Occupation** – The Board has reviewed the revised verbiage for the R4 & R6 Districts. The Planning Board Clerk will find out the next step to get this article changed.

**Scantic Meadows – Extension of Development Agreement and Letter of Credit** – The Seventh Amendment to the Development Agreement between Ed Speight & Co., Inc. and the Town of Hampden and the Amended Irrevocable Stand-By Letter of Credit have both been executed reflecting expiration dates of January 24, 2014.

**Adjournment** – Having no further business, Mr. Quackenbush made a motion to adjourn at 8:30 PM. Mr. Dolben seconded the motion. VOTE: All in favor so adjourned. The Planning Board's next scheduled meeting is Wednesday, February 13, 2013.

Submitted by: Joanne Fiore, Clerk