TOWN OF HAMPDEN MASSACHUSETTS

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> Joseph Dolben Cornelius Flynn John Matthews Judge Robert Howarth James Quackenbush

MINUTES OF THE HAMPDEN PLANNING BOARD Wednesday, February 13, 2013 Town House

Approved 2/27/13

Attending Members: Cornelius Flynn

John Matthews Charlie Dolben

James Quackenbush Judge Robert Howarth

The meeting was called to order at 7:13 PM by Chairman, Neil Flynn.

<u>Approval of Minutes</u> – Mr. Dolben made a motion to approve the January 23, 2013 Public Hearing Minutes for Parcels 23 & 24 (Lot 51) Morton Property. Judge Howarth seconded. All in favor so approved.

Mr. Dolben made a motion to approved the January 23, 2013 Regular Meeting Minutes. Judge Howarth seconded. All in favor so approved.

Hampden Nurseries Garden Center/16 Somers Road – Meeting was cancelled.

Bethlehem Baptist Church, 119 Allen St. – Response to (2) Open Issues – The Board discussed the issue of Pastor MacLeod deciding not to install a fence around the retention basin. The Board indicated there is a retention basin in E. Longmeadow in which a fence was installed. This was at the old Pine Knoll Swim School. A memo will be sent to the Building Inspector to find out if a fence is required should they come in to discuss the issue.

<u>Update on Budget Meeting with Advisory</u> – The Board discussed the difference between a Clerk's position and an Administrative Assistant. An updated job description will be provided to the Advisory Board for the current position in the Planning Dept.

<u>Letter from PVPC Concerning Hampden's Smart Growth Community Checklist</u> – The Board reviewed the checklist provided from PVPC. They will look into this matter.

<u>L. Jed Berliner – Letter dtd 1/30/13 concerning Section 4.3.2 of the Bylaws</u> – The Board has reviewed Mr. Berliner's letter and will invite him to the next meeting to discuss this issue. Minutes of 2/13/13 Planning Board Meeting

<u>Letter to Zoning Enforcement Officer concerning Hampden Sign/112 E. Longmeadow Rd</u> – The Board is awaiting the Zoning Enforcement Officer's response to their request.

<u>Site Plan Reviews</u> – Two site plan reviews have been scheduled for the 2/27/13 meeting. They are FRS McNamara, LLC and Michael Cimmino.

<u>Adjournment</u> – Having no further business, Mr. Dolben made a motion to adjourn at 8:52 PM. Judge Howarth seconded the motion. VOTE: All in favor so adjourned. The Planning Board's next scheduled meeting is Wednesday, February 27, 2013.

Submitted by: Joanne Fiore, Clerk