

TOWN OF HAMPDEN
MASSACHUSETTS

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Joseph Dolben
Cornelius Flynn
John Matthews
Judge Robert Howarth
James Quackenbush
Associate Member: Richard R. Green

MINUTES OF THE HAMPDEN PLANNING BOARD
Wednesday, January 8, 2014

Approved 1/22/14

In Attendance: Cornelius Flynn
John Matthews
Charlie Dolben
Judge Robert Howarth

Absent: James Quackenbush

A representative for the HCC Buffer Committee attended to tape record the meeting of the Planning Board.

1) General

Call to Order - Cornelius Flynn called the meeting to order at 6:58 PM.

Approval of Minutes - Chair, Cornelius Flynn, made a motion to approve the Amended November 13, 2013 and the December 11, 2013 Regular Board Meeting Minutes. Judge Howarth seconded the motion. All in favor so approved.

2) 41 Mountain Road – Rescind ANR

Board members rescinded their decision on the ANR plans submitted by Sue Robinson prepared by R. Levesque Associates, Inc. dated September 5, 2013 and Revised October 29, 2013. Board members removed/initialed their signatures on the plans, and they will be returned to Mrs. Robinson.

3. Scantic Meadows/Kibbe Lane

Mr. Speight attended the meeting and presented The Eighth Amendment to the Development Agreement dated February 25, 2004. Mr. Speight indicated he will provide the Irrevocable Stand-By Letter of Credit to be coterminous with the Development Agreement at the Board's next meeting scheduled for January 22, 2014.

4. Open Meeting Law – Discussion

A copy of the Open Meeting Law was reviewed by the Board Members, and they have indicated the Planning Board has followed the "spirit" of the law.

5. Associate Member Position on Planning Board

This discussion has been tabled for the next meeting in which Board Member, James Quackenbush, can attend.

6. 2015 Budget, Warrants, and Town Report Requests

Neil Flynn has requested last year's budget and current salary scales be sent to him in order to prepare the 2015 Budget. The Town Report for the Planning Department has been updated and forwarded to Selectmen's Office.

7. Discussion – Medical Marijuana Bylaw

The Board has asked the Planning Assistant to reach out to PVPV to find out which surrounding towns have already adapted the PVPV Model Medical Marijuana Bylaw.

Adjournment – Having no further business, Mr. Dolben made a motion to adjourn at 7:25 PM. Judge Howarth seconded the motion. All in favor so adjourned. The Planning Board's next scheduled meeting is Wednesday, February 12, 2014.

The HCC Buffer Committee representative turned off the tape recorder upon adjournment.

Submitted by: Joanne Fiore, Adm. Assistant