

TOWN OF HAMPDEN  
MASSACHUSETTS



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Joanne Fiore, Clerk

Planning Board  
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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 22, 2014**

**Approved 2/26/14**

**In Attendance:** Cornelius Flynn  
John Matthews  
Judge Robert Howarth  
James Quackenbush

**Absent:** Charlie Dolben

**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 7:05 PM.

Mail – Reviewed

Bills – Payroll signed

Approval of Minutes – John Matthews made a motion to approve the January 8, 2014 Regular Board Meeting Minutes. Judge Howarth seconded the motion. All in favor so approved.

**2. Scantic Meadows/Kibbe Lane – 8th Amendment to Dev. Agreement & Letter of Credit**

Mr. Speight provided an Eight Amendment to the Development Agreement dated February 25, 2004 along with an Amended Irrevocable Stand-by Letter of Credit. Both the Eighth Amendment and Letter of Credit have extended coterminous expiration dates of January 24, 2015.

**3. Prepare Proposed Medical Marijuana Bylaw Using PVPC's Model**

The Planning Board Members reviewed the document provided by PVPC and indicated concerns and questions. The Planning Board Assistant will get in touch with PVPC to clarify concerns and provide feedback at the next meeting.

**4. Adjournment** – Having no further business, Mr. Matthews made a motion to adjourn at 8:15 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