

**Planning and Development Committee  
Minutes of December 7, 2011  
6:00 PM  
Hampden Council Chambers - Town Office**

**Attendees:** Tom Brann, Chair  
William Shakespeare  
Jean Lawlis  
Janet Hughes

**Staff:**  
Dean Bennett, CEDD  
Bob Osborne, Planner

**1. Approval of November 2, 2011 Minutes**

Approved by Consensus

**2. Committee Interviews**

None

**3. Old Business/Updates**

**1. Updates**

- Recreation Plan – Recreation Director will update Committee at January 4, 2012 Meeting.
- Marina Park – CEDD informed Committee that archaeologist was on-site and when report is completed, application for land Conversion will be assembled and submitted to National Park Service.
- Waterfront District Amendment/Revision - CEDD advised Committee that draft language is being reviewed by both Town Attorney and Hamlin Attorney. CEDD will present final draft to Committee when completed.
- Sign Ordinance – CEDD/Planner explained that they were unable to initiate discussion with HBA due to schedule but will resume efforts in early January.

**4. New Business**

**a. Consideration of Wetland Mitigation Property Exchange**

Committee discussion, led by Mayor Hughes focused on the available options with regard to assisting the MSAD 22 with wetland mitigation. Discussion included the need for a retained right-of-way for potential sewer expansion, if the property adjacent to the school was utilized.

**Committee Action:** Committee authorized the Mayor to continue discussions with MSAD 22, on their mitigation needs to a mutually beneficial resolution.

**5. Public Comments:**

**6. Committee Member Comments:**

Mayor Hughes briefed the Committee on the concerns expressed to her by residents in her neighborhood with regard to the use of nearby land (Hydro Pit) as an area for target practice. Committee requested continuing updates and asked the Mayor to monitor the situation and advise as appropriate.

**7. Adjourn**