

**Planning and Development Committee
Minutes of April 18, 2012
6:00 PM
Hampden Council Chambers - Town Office**

Attendees: Committee Members Staff
Tom Brann, Chair Dean Bennett
Jean Lawlis Bob Osborne

**1. Approval of April March 21, 2012 Revised Minutes.
Approval of April 4, 2012 Minutes.**

April 4, 2012 Minutes Approved by Consensus

2. Committee Interviews - None

Zachery Malloy – Board of Appeals

3. Updates/Old Business

A. Updates

- Recreation Plan - Ongoing
- Marina Project – Close to Submission
- School Negotiations/Redevelopment – CEDD indicated Phase One is being conducted. MSAD #22 has been very accommodating in providing access to school property and all related existing materials/reports.

B. Old Business

1. Fireworks Ordinance Draft

Town Planner reports draft in progress

2. Community Building Definition Draft

Town Planner reports draft in progress

4. New Business

A. CEDD Request - Determining Build-Out Costs for Hampden Business Park.

CEDD requests up to \$2,500 for determining the build out costs for the business park from a reserve account.

Committee Action: Committee approved CEDD request and directed item to the next Finance Committee Meeting (May 7, 2012)

B. Ariel Photography Update – Gretchen Heldmann

Gretchen Heldmann will present update/needs to Committee at June 6, 2012 P&D Meeting.

C. TIF Policy Update/Evaluation

CEDD requested permission to invite John Holden of Eaton Peabody Consultants to present to the P&D Committee his prospective on the benefits of updating of TIF Policy and TIF designation of both the remaining Hampden Business Park and former MSAD 22 property.

5. Public Comments – None

6. Committee Member Comments

Note: The May 16, 2012 Planning and Development Committee will be canceled due to a conflict with budget discussions.

7. Adjourn