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CHICOPEE BANCORP, INC.
Form 8-K
May 27, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 26, 2010

CHICOPEE BANCORP, INC.
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|-----------------------|---|
| Massachusetts ----- | 0-51996 ----- | 20-4840562 ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File No.) | (I.R.S. Employer Identification No.) |

| | |
|--|----------------|
| 70 Center Street, Chicopee, Massachusetts ----- | 01013 ----- |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's telephone number, including area code: (413) 594-6692

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On May 27, 2010, Chicopee Bancorp, Inc. (the "Company"), the holding company of

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Chicopee Savings Bank (the "Bank"), announced that Guida R. Sajdak has been appointed to Chief Financial Officer of the Company and Bank. Ms. Sajdak is expected to commence her duties as Senior Vice President and Chief Financial Officer on July 1, 2010.

Ms. Sajdak, age 37, has been employed by the Company and Bank since 1989. Ms. Sajdak has been steadily promoted throughout her career with the Company and Bank and most recently held the title of Senior Vice President of Finance.

For more information regarding Ms. Sajdak's appointment, please see the press release, dated May 27, 2010, attached as Exhibit 99.1 to this Current Report.

Item 5.07. Submission of Matters to a Vote of Security Holders

The Company's 2010 Annual Meeting of Stockholders was held on May 26, 2010 (the "Annual Meeting"). The matters considered and voted on by the Company's stockholders at the Annual Meeting and the vote of the stockholders was as follows:

Matter 1. The election of five directors, each for a three-year term.

| Nominee | Shares Voted For | Shares Withheld | Broke |
|---------------------------|------------------|-----------------|-------|
| Francine Jasinski Hayward | 3,684,864 | 494,957 | |
| James P. Lynch | 3,915,790 | 264,031 | |
| William D. Masse | 4,110,849 | 68,972 | |
| W. Guy Ormsby(1) | 3,895,940 | 283,881 | |
| William J. Wagner | 4,111,607 | 68,214 | |

(1) As previously announced, effective June 30, 2010, Mr. Ormsby will retire as a member of the Boards of Directors of the Company and the Bank and will be appointed to serve as a Director Emeritus of the Company. In addition, effective June 30, 2010, Mr. Ormsby will retire from the positions of Executive Vice President and Chief Financial Officer of the Company and the Bank.

Matter 2. The ratification of the appointment of Berry, Dunn, McNeil & Parker as the Company's independent public accounting firm for the year ending December 31, 2010.

| Shares Voted For | Shares Voted Against | Abstentions |
|------------------|----------------------|-------------|
| 5,001,044 | 153,139 | 3,000 |

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Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

| Exhibit No. | Exhibit |
|-------------|----------------------------------|
| ----- | ----- |
| 99.1 | Press release dated May 27, 2010 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

CHICOPEE BANCORP, INC.

DATE: May 27, 2010

By: /s/ William J. Wagner

William J. Wagner
President and Chief Executive Officer