

Edgar Filing: CHICOPEE BANCORP, INC. - Form 8-K

CHICOPEE BANCORP, INC.
Form 8-K
March 03, 2009

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): February 26, 2009

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

Massachusetts ----- (State or Other Jurisdiction of Incorporation)	0-51996 ----- (Commission File No.)	20-4840562 ----- (I.R.S. Employer Identification No.)
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70 Center Street, Chicopee, Massachusetts ----- (Address of Principal Executive Offices)	01013 ----- (Zip Code)
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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 Item

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On February 26, 2009, Gary G. Fitzgerald was appointed to the Board of Directors of Chicopee Bancorp, Inc. (the "Company") to serve in the class of directors with terms expiring in 2012. Gary Fitzgerald, a certified public accountant, will serve on the Audit Committee of the Board. Also on February 26, 2009, Edward J. Fitzgerald resigned from the Board of Directors of the Company. Gary Fitzgerald is the son of Edward Fitzgerald.

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: March 3, 2009

By: /s/ W. Guy Ormsby

W. Guy Ormsby
Executive Vice President,
Chief Financial Officer and Treasurer