

Edgar Filing: CHICOPEE BANCORP, INC. - Form DEFA14A

CHICOPEE BANCORP, INC.
Form DEFA14A
May 05, 2009

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934
(Amendment No. _____)

Filed by the Registrant [X]
Filed by a Party other than the Registrant []

Check the appropriate box:

- [] Preliminary Proxy Statement
 [] Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 [] Definitive Proxy Statement
 [X] Definitive Additional Materials
 [] Soliciting Material Pursuant to ss. 240.14a-12

Chicopee Bancorp, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- [X] No fee required.
 [] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:
N/A

(2) Aggregate number of securities to which transactions applies:
N/A

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
N/A

(4) Proposed maximum aggregate value of transaction:
N/A

(5) Total fee paid:
N/A

- [] Fee paid previously with preliminary materials.
 [] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:
N/A

(2) Form, Schedule or Registration Statement No.:
N/A

(3) Filing Party:

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N/A

(4) Date Filed:

N/A

[Letterhead of Chicopee Bancorp, Inc.]

May 5, 2009

Dear Stockholder:

Recently, Chicopee Bancorp, Inc. mailed its 2009 Annual Meeting of Stockholders materials, which included a Proxy Statement.

Due to a production error, compensation income for the year 2006 for certain executive officers was inadvertently omitted from the Summary Compensation Table, which is located on page 21 of the Proxy Statement. This information was provided in previous Proxy Statements.

Enclosed with this letter is the compensation income for the year 2006 for our executive officers that are listed in the Summary Compensation Table in the Proxy Statement.

We sincerely apologize for this error.

Sincerely,

/s/ William J. Wagner

William J. Wagner
President and Chief Executive Officer

ADDENDUM TO PROXY STATEMENT

Chicopee Bancorp, Inc.

The following information should be read as an addendum to the "Summary Compensation Table," located on page 21 of the Proxy Statement.

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Name and Principal Position -----	Year ----	Salary (\$) -----	Stock Awards (\$ (1) -----	Option Awards (\$ (2) -----	Change in Pension Value and Nonqualified Deferred Compensation Earnings (\$ (3) -----
William J. Wagner Chief Executive Officer	2006	\$311,000	-	-	\$73,633
W. Guy Ormsby Chief Financial Officer	2006	\$186,000	-	-	\$94,583
Russell J. Omer Senior Vice President	2006	\$161,000	-	-	\$30,946
Alzira C. Costa Senior Vice President	2006	\$115,500	-	-	\$28,261
Maria J.C. Aigner Senior Vice President	2006	\$ 88,000	-	-	\$ 14,930