

**Devens Enterprise Commission**

**Meeting and Public Hearing**

**\*MONDAY\***  
**July 24, 2017 – 6:45 PM**

**First Floor, Vicksburg Conference Room  
33 Andrews Parkway  
Devens, MA 01434**

**Agenda**

---

*In accordance with the State's Open Meeting Law, we wish to inform all attendees that this meeting is being taped by the Devens Enterprise Commission and the Local Cable Access group.*

- 1. Chairman's Overview Of Agenda**
- 2. Review Minutes:**
  - **March 9, 2017; March 28, 2017; April 6, 2017 and April 25, 2017**
- 3. New Business:**
  - **Appoint DEC Assistant Treasurer**
  - **Appoint DEC representative to Montachusett Joint Transportation Committee (MJTC)**
  - **DEC Personnel Policy – proposed revisions**
- 4. Old Business:**
  -
- 5. Public Comment**
- 6. Adjournment**

*\*Anyone wishing to record this meeting must notify the chair in advance\**

**DEC Meetings 2017**

<b>DEC Meeting</b>	<b>August</b>	<b>3</b>	<b>7:30 AM</b>
<b>Public Hearing</b>	<b>August</b>	<b>29</b>	<b>6:45 PM</b>