

**Devens Enterprise Commission****Meeting and Public Hearing****April 9, 2020 – 7:30 AM****Devens, MA 01434****Virtually via Zoom Meeting (instructions below)**

This Devens Enterprise Commission Regular Meeting and Public Hearing is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A. s.20. **Interested individuals can listen in and participate by phone and/or on-line by following the link and phone # below.** Persons with disabilities or requiring interpretation wishing to listen or participate should contact 978.772.8831 x3334.

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

1. Roll Call and Overview of Virtual Meeting Process and Procedures
2. Chairman's Overview of Agenda\*
3. Review Minutes: February 25, 2020
4. Continued Public Hearing:
  - **Level 2 Unified Permit** application submitted by **Bristol-Myers Squibb** for a proposed +/-240,000 gross square foot building (Cell Therapy Facility), a +/-44,800 gross square foot expansion to the existing central warehouse building, a +/-600-space above ground parking structure, and new cooling tower. Property located at 38 Jackson Road (Parcel ID # 9-4-200), Devens, MA in the Innovation & Technology Business District.
5. New Business:
  - FY2020 Budget Discussion (non-profit funding in wake of COVID-19)
  - Certificate of Appreciation for retired Commissioner Armen Demerjian
6. Old Business:
  - None
7. Public Comment
8. Adjournment

\*All meeting materials will be presented live and will be posted on-line at: <http://devensec.com/meetings.html>

**To participate in this meeting, please follow the instructions below:**

**Join Zoom Meeting (for computer)**

<https://zoom.us/j/404483855> **Meeting ID: 404 483 855**

**One tap mobile (for audio from a mobile phone)**

+16468769923,,404483855# or

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**Dial in (for audio from a land-line)**

+1 646 876 9923 US or

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

Agenda and meeting materials are available in alternative formats upon request. For questions about accessibility or to request an accommodation please contact Kate Clisham at 978.772.8831 or [kateclisham@devensec.com](mailto:kateclisham@devensec.com)

La agenda y el material de la reunión están disponibles en formatos alternativos bajo petición. Para preguntas sobre accesibilidad o para solicitar un alojamiento, por favor contacte a Kate Clisham al 978.772.8831 o [kateclisham@devensec.com](mailto:kateclisham@devensec.com)

**Upcoming DEC Meetings 2020**

Public Hearing	April	21	6:45 PM
DEC Meeting	May	7	7:30 AM