

Devens Enterprise Commission
Meeting and Public Hearing
July 25, 2023 - 6:45 PM

In-Person

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

&

Virtually via Zoom*

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This Devens Enterprise Commission Regular Meeting and Public Hearing is being held both virtually AND in-person pursuant to Chapter 2 of the Acts of 2023 - An Act Making Appropriations for the Fiscal Year 2023 signed into law on March 29, 2023. **Interested individuals may attend in-person at the above address or listen in and participate by phone and/or on-line by following the link and/or phone # above.** 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 will be recorded by the Devens Enterprise Commission.

Call to Order: Roll Call and Overview of Hybrid Meeting Process and Procedures

Chairman's Overview of Agenda*

Review Minutes:

- June 8, 2023 Meeting
- July 13, 2023 Meeting

Public Hearing:

- **Event Permit and One-Day Wine and/or Malt Beverage License** request by MassDevelopment (Devens Recreation) for the **Nashoba Valley Celebration of Service** to take place on Rogers Field at 100 Sherman Ave and within portions of the Sherman Avenue Road Right-Of-Way on Saturday, August 19, 2023 from 4PM to 9PM (rain date Sunday, August 20, 2023 4-9PM).

New Business:

- Executive Committee recommendations for new Executive Committee members and Employee and Director bonus recommendations.
- Draft Request For Expression of Interest Scope Review
- Read File

Old Business:

Public Comment:

Adjournment:

*All meeting materials will be presented live and will be posted on-line at: <http://devensec.com/meetings.html> . If you do not have a Zoom account, you can sign up for free at: <https://zoom.us/signup>

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 Dawn Babcock at 978.772.8831 or dawnbabcock@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 Dawn Babcock al 978.772.8831 or dawnbabcock@devensec.com

Upcoming DEC Meetings 2023

Public Meeting
Public Hearing

August 3rd
August 29th

7:30 AM
6:45 PM