Devens Enterprise Commission Meeting and Public Hearing May 25, 2021 – 6:45 PM Devens, MA 01434

Virtually via Zoom Meeting* Join Zoom Meeting https://zoom.us/j/92711731958 Meeting ID: 927 1173 1958 One tap mobile +16468769923,,92711731958#

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. <u>Interested individuals can listen in</u> and participate by phone and/or on-line by following the link and 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 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 23, 2021 and March 4, 2021
- 4. <u>Public Hearing #1:</u> To consider regulation amendments to 974 CMR 1.14, 974 CMR 3.02, 974 CMR 4.08, 974 CMR 8.10, and 974 CMR 8.11 to comply with the Devens Municipal Separate Storm Sewer System (MS4) permit requirements for the Devens Regional Enterprise Zone.

<u>Public Hearing #2</u>: To consider a One-Day Wine and/or Malt Beverage License request from Clear Path for Veterans New England for the Devens Dash 5k Road Race event being held on Saturday June 12, 2021 from 9:00 AM to 12:00 PM to be held at 84 Antietam Street (Parcel ID # 31-2-400), Devens, MA.

- 5. New Business:
 - Draper Use Determination Request for Shirley Village Growth Parcel Lot 6
 - Property Assessed Clean Energy (PACE) Massachusetts Introduction to program from MassDevelopment
 - Montachusett Joint Transportation Committee (MJTC) 2021-22 DEC Appointment
 - DEC Meeting Draft Meeting Schedule July December 2021
- 6. Old Business:
 - Regional Housing Monitoring Update Intermunicipal Agreement
- 7. Public Comment
- 8. Adjournment

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

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 <u>kateclisham@devensec.com</u>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 <u>kateclisham@devensec.com</u>

Upcoming DEC Meetings 2021			
DEC Meeting	June	3	7:30 AM
Public Hearing	June	29	6:45 PM