

**Devens Enterprise Commission**  
**Meeting and Public Hearing**  
**May 7, 2020 – 7:30 AM**  
**Devens, MA 01434**

**Virtually via Zoom Meeting\***  
<https://zoom.us/j/97960938141>  
**One tap mobile:**  
**+13462487799,,97960938141#**  
**Dial in:**  
**1 646 876 9923 US**  
**Meeting ID: 979 6093 8141**

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 # 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:**
4. **Public Hearing: MassDevelopment Request for Street Discontinuance of the following segments in Devens:**
  1. **Portions of Lake George Street from its intersection with the proposed southeasterly property line of 45 Jackson Road northerly to its original intersection with Givry Street and to confirm any earlier discontinuances of Lake George Street between said points; and**
  2. **Portion of Sherman Avenue north of Antietam Street to its intersection with Jackson Road.**
5. **New Business:**
  - **Appoint One Commissioner to Approve Warrants While Conducting Meetings Virtually**
  - **Mylar/Plan Endorsements While Conducting Meetings Virtually**
  - **Mika Brewer – MD Real Estate projects update FY2021**
  - **US Fish & Wildlife Service Oxbow National Wildlife Refuge Draft Hunting Plan, Compatibility Determination and Environmental Assessment – Review & Comment**
6. **Old Business:**
  - **FY2020 and FY2021 Budget clarifications**
7. **Public Comment**
8. **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 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**

<b>Public Hearing</b>	<b>May</b>	<b>26</b>	<b>6:45 PM</b>
<b>DEC Meeting</b>	<b>June</b>	<b>4</b>	<b>7:30 AM</b>