

**Devens Enterprise Commission**  
**Meeting and Public Hearing**  
**November 5, 2020 – 7:30 AM**  
**Devens, MA 01434**

**Virtually via Zoom Meeting\***  
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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/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 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: October 8, 2020**
4. **Continued Public Hearings:**
  - **Level 2 Unified Permit application submitted by MassDevelopment Finance Agency for Site Plan Approval and Wetland Notice of Intent related to the construction of a new water treatment plant, including new parking, emergency generator, associated drainage, and utilities. Project located on portions of 88 Sheridan Road (Parcel ID #2-99-202) and 39 Sheridan Road (Parcel ID# 3-99-203), Devens, MA in the Open Space and Recreation Zoning District.**
  - **Level 2 Unified Permit Application submitted by Bristol Myers Squibb Cell Therapy Facility (CTF) for a Level 2 Unified Permit Amendment (Site Plan Modification) to modify the approved loading docks on the CTF and construct 421 interim surface parking spaces and associated grading, drainage, landscaping and lighting improvements in place of the approved 600-space parking garage. Property located at 38 Jackson Road (Parcel ID # 9-4-200), Devens, MA in the Innovation & Technology Business District.**
5. **New Business: None**
6. **Old Business: None**
7. **Public Comment**
8. **Executive Session with legal counsel to discuss litigation: Conservation Law Foundation v MassDevelopment and Devens Enterprise Commission**
9. **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>November</b>	<b>17</b>	<b>6:45 PM</b>
<b>DEC Meeting</b>	<b>December</b>	<b>3</b>	<b>7:30 AM</b>