SPECIAL TOWN MEETING

June 8, 2009

The meeting was called to order in Bromfield's Cronin Auditorium at 7:01 p.m. by Moderator Robert Eubank. After the Pledge of Allegiance, the call of the meeting and the return of service were found to be in order by Town Clerk Janet Vellante.

Moderator Eubank requested that the town allow the following non-voters to speak to the meeting if necessary:

Timothy Bragan	Town Administrator
Edward Denmark	Police Chief
Thomas Jefferson	Superintendent of Schools
Mark Lanza	Town Counsel
Robert Mignard	Fire Chief
Mika Brewer	MassDevelopment, Senior VP

Voted majority yes to approve the list of non-voters.

ARTICLE 1: DEVENS – REVISIONS TO DEVENS REUSE PLAN, ZONING BY-LAWS AND ZONING MAP – REDEVELOPMENT OF VICKSBURG SQUARE

To see if the Town will vote to approve revisions to the Reuse Plan, Zoning Bylaws and Zoning Map of the Devens Regional Enterprise Zone as follows:

1. In the Devens Reuse Plan, Chapter 1, <u>Introduction</u>, section entitled <u>Highlights of the Reuse</u> <u>Plan</u>, subsection entitled <u>Innovation and Technology Business</u>, by deleting the second paragraph so that the subsection shall now read as follows:

"The central economic theme of the Reuse Plan is based on Massachusetts' traditional strengths in development of new technologies through the academic and research base of greater Boston. The reuse goal is to encourage businesses that are growing and have new products, technologies, or services to locate at Fort Devens. Large sites with utilities and good vehicular access have been designated for high-profile technology-related users with research and development, manufacturing, and office needs."

2. In the Devens Reuse Plan, Chapter 1, <u>Introduction</u>, by deleting the "Devens Reuse Plan" dated November, 1994, and inserting a new "Devens Reuse Plan" dated May, 2009, which shall appear as follows:

The following motion was made by Ronald Ricci, 19 East Bare Hill Road, Board of Selectmen, and seconded,

I move that the Town vote to approve revisions to the Reuse Plan, Zoning Bylaws and Zoning Map of the Devens Regional Enterprise Zone as printed in the Monday, June 8, 2009 Special Town Meeting Warrant.

A motion by Mort Miller, 75 Westcott Road, to move the question was seconded and voted majority yes.

Voted majority yes that the Town vote to approve revisions to the Reuse Plan, Zoning Bylaws and Zoning Map of the Devens Regional Enterprise Zone as printed in the Monday, June 8, 2009 Special Town Meeting Warrant.

The meeting was dissolved at 7:52 P.M. Checkers for the meeting were Patti Anklam, Gail Conlin, Paul Green, and Debbie Ricci. They checked in 189 voters out of a total of 3992 registered voters (3794 active voters).

Respectively submitted,

Janet A. Vellante Town Clerk