Devens Enterprise Commission Meeting and Public Hearing June 29, 2021 – 6:45 PM Devens, MA 01434

Virtually via Zoom Meeting\* Join Zoom Meeting <u>https://zoom.us/j/97642811068</u> Meeting ID: 976 4281 1068 One tap mobile +16468769923,,97642811068#

This Devens Enterprise Commission Regular Meeting and Public Hearing is being held virtually in accordance with the Act (Senate Bill #2475) relative to extending certain COVID-19 measures adopted during the state of emergency. <u>Interested individuals can</u> <u>listen in and participate by phone and/or on-line by following the link and phone # above</u>. 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. <u>Public Hearing:</u> Level 2 Unified Permit Application submitted by King Devens, LLC including Site Plan approval for the construction of a +/- 140,000 gross square foot Research and Development/Manufacturing building and associated site improvements on a +/- 6.4 acre portion <u>45 Jackson Road Parcel ID #013.0-0021-1000.0</u> (building to be assigned 39 Jackson Road address) located in the Innovation & Technology Business Zoning District.
- 5. New Business:
  - MacPherson Road Sewer Pump Station minor upgrades Request for Level One Review and Approval
  - Procurement Policy Update
  - Personnel Policy Update
- 6. Public Comment
- 7. 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	July	15	7:30 AM
Public Hearing	July	27	6:45 PM