

Devens Enterprise Commission

Meeting and Public Hearing

MONDAY
July 24, 2017 – 6:45 PM

**First Floor, Vicksburg Conference Room
33 Andrews Parkway
Devens, MA 01434**

Agenda

In accordance with the State's Open Meeting Law, we wish to inform all attendees that this meeting is being taped by the Devens Enterprise Commission and the Local Cable Access group.

- 1. Chairman's Overview Of Agenda**
- 2. Review Minutes:**
 - **March 9, 2017; March 28, 2017; April 6, 2017 and April 25, 2017**
- 3. New Business:**
 - **Appoint DEC Assistant Treasurer**
 - **Appoint DEC representative to Montachusett Joint Transportation Committee (MJTC)**
 - **DEC Personnel Policy – proposed revisions**
- 4. Old Business:**
 -
- 5. Public Comment**
- 6. Adjournment**

Anyone wishing to record this meeting must notify the chair in advance

DEC Meetings 2017

| | | | |
|-----------------------|---------------|-----------|----------------|
| DEC Meeting | August | 3 | 7:30 AM |
| Public Hearing | August | 29 | 6:45 PM |