<u>Devens Enterprise Commission</u> Public Meeting April 4, 2024 - 7:30 AM Devens, MA 01434

Virtually via Zoom Meeting*

Join Zoom Meeting

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Meeting ID: 848 5267 8012 One tap mobile +13017158592,,84852678012#

This Devens Enterprise Commission Regular Meeting is being held virtually Pursuant to Chapter 2 of the Acts of 2023 - An Act Making Appropriations for the Fiscal Year 2023 signed into law on March 29, 2023. 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 will be recorded by the Devens Enterprise Commission.

Roll Call and Overview of Virtual Meeting Process and Procedures

Chairman's Overview of Agenda*

Review Minutes:

March 7th Draft Minutes

Public Hearings - None

New Business:

- FY 2025 Budget Discussion Revenue Projections (with Robert Jenkins, MassDevelopment Real Estate)
- Extended Producer Responsibility Legislation support MassToss
- Devens Jurisdictional Framework Committee Decision Matrix Review
- Building Energy Boston Northeast Sustainable Energy Association Conference Overview Commissioner Poutry
- Read File/Project Updates

Old Business:

None

Public Comment

Adjournment

*All meeting materials will be presented live and will be posted on-line at: https://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 Dawn Babcock at 978.772.8831 or dawnbabcock@devensec.com. The commission will make every effort to accommodate all requests, including those for an ASL interpreter or CART services.

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 Dawn Babcock al 978.772.8831 or dawnbabcock@devensec.com. La comisión hará todo lo posible para atender todas las solicitudes, incluidas aquellas de un intérprete de ASL o servicios CART.

Upcoming DEC Meetings 2024

Public Hearing April 30th 6:45 PM
Public Meeting May 9th 7:30 AM