

**Devens Enterprise Commission**  
**Regular Meeting**  
**January 25, 2022 – 6:45 PM**  
**Devens, MA 01434**

**Virtually via Zoom Meeting\***  
**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/85064014089>**  
**Meeting ID: 850 6401 4089**  
**One tap mobile**  
**+13017158592,,85064014089#**

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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. **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 is being recorded by the Devens Enterprise Commission.

- **Roll Call and Overview of Virtual Meeting Process and Procedures**
- **Chairman's Overview of Agenda\***
- **Review Minutes:**
  - May 6, 2021
  - May 25, 2021
  - December 9, 2021
- **Public Hearings:**
  - None
- **New Business:**
  - Updated Charitable Games Policy
  - 2022 Devens Seasonal Population Estimate Form – Alcoholic Beverages Control Commission
  - Draft 2022 Annual Report Review
  - Region 2 Public Health Emergency Preparedness Coalition Voting Representative Designation
  - Vicksburg Square Discussion:
    1. Letter From State Legislative Delegation
    2. Harvard Devens Jurisdiction Committee Response to DEC 11/4/21 memo- re: Vicksburg Square
  - Virtual Read File – Community updates
  - Social Media Minute - Review of Twitter, Facebook posts
- **Old Business:**
  - Conflict of Interest Training reminder
- **Public Comment**
- **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 Dawn Babcock at 978.772.8831 or [dawnbabcock@devensec.com](mailto:dawnbabcock@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 Dawn Babcock al 978.772.8831 or [dawnbabcock@devensec.com](mailto:dawnbabcock@devensec.com)*

**Upcoming DEC Meetings 2022**

<b>Public Meeting</b>	<b>February</b>	<b>3<sup>rd</sup></b>	<b>7:30 AM</b>
<b>Public Hearing</b>	<b>February</b>	<b>22<sup>nd</sup></b>	<b>6:45 PM</b>