

**Devens Enterprise Commission**  
**Meeting and Public Hearing**  
**August 6, 2020 – 7:30 AM**  
**Devens, MA 01434**

**Virtually via Zoom Meeting\***  
**Join Zoom Meeting**  
**<https://zoom.us/j/93928142092>**

**Meeting ID: 939 2814 2092**  
**One tap mobile**  
**+12532158782,,93928142092#**

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This Devens Enterprise Commission Regular Meeting and Public Hearing is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A. s.20. **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.*

1. **Roll Call and Overview of Virtual Meeting Process and Procedures**
2. **Chairman's Overview of Agenda\***
3. **Review Minutes: March 24, 2020; April 9, 2020 and May 7, 2020**
4. **New Business:**
  - **State Audit Report – Devens Enterprise Commission July 27, 2020**
  - **Hospital Road – Update**
  - **Regional Housing Monitor Intermunicipal Agreement – DEC Endorsement**
  - **Montachusett Joint Transportation Committee (MJTC) – 2020-21 DEC Appointment**
5. **Old Business:**
  - **Devens Climate Action and Resiliency Plan Update – Video and Business Toolkit**
6. **Public Comment**
7. **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 Kate Clisham at 978.772.8831 or [kateclisham@devensec.com](mailto:kateclisham@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 Kate Clisham al 978.772.8831 o [kateclisham@devensec.com](mailto:kateclisham@devensec.com)*

**Upcoming DEC Meetings 2020**  
**Public Hearing**  
**DEC Meeting**

|                  |           |                |
|------------------|-----------|----------------|
| <b>August</b>    | <b>25</b> | <b>6:45 PM</b> |
| <b>September</b> | <b>3</b>  | <b>7:30 AM</b> |