

Devens Enterprise Commission (DEC)
Executive Committee Meeting
Minutes June 8, 2023

Members Present: Dix Davis, Christopher Lilly, William Marshall, Martin Poutry

Staff: Peter Lowitt, Neil Angus, Dawn Babcock

(8:57 AM) Chairman William Marshall called the meeting to order and did a roll call.

- **(8:59 AM) Executive Committee:** Mr. Marshall noted that this meeting was to formalize the votes of the May 23, 2023, Executive Committee Meeting. With Commissioner James DeZutter retiring we have two positions that will need to be filled, Treasurer and Vice Chair. Mr. Marshall recommended Martin Poutry for the position of Treasurer to replace Jim DeZutter, as he brings a wealth of experience to the commission. **The motion to recommend Mr. Poutry as Treasurer was made by Mr. Lilly and seconded by Mr. Davis and unanimously approved by an executive committee roll call vote (Mr. Poutry abstained).** Mr. Marshall then noted the second position needing to be filled is the Vice Chair which is an appointment by the Governor so the Commission will need to make a recommendation for a candidate to fill that position. Mr. Marshall brought forward Deborah Seeley who was a representative from the town of Shirley. **The motion to recommend Ms. Seeley to the Governor's office for the Vice Chair position was made by Mr. Lilly and seconded by Mr. Davis and approved unanimously by an executive committee roll call vote.** Mr. Marshall then moved onto the topic of the salary of the new Land Use Administrator / Director (Mr. Angus) Mr. Lowitt supplied salary range for this position (\$145K) Mr. Marshall feels based on the knowledge and work Mr. Angus has regarding Devens the salary should be \$150K. **The motion to recommend the salary of Mr. Angus was made by Mr. Poutry and seconded by Mr. Davis and approved unanimously by an executive committee roll call vote.**
- **(9:06 AM) Motion to adjourn the executive committee meeting was made by Mr. Lilly and seconded by Mr. Davis. The motion to adjourn was approved unanimously by a roll call vote.**

(9:07 AM) re-convened to the Devens Enterprise Committee regular Monthly Meeting