<u>Devens Enterprise Commission</u> Meeting and Public Hearing June 30, 2020 – 6:45 PM Devens, MA 01434

Virtually via Zoom Meeting* Join Zoom Meeting https://zoom.us/i/92826367090 Meeting ID: 928 2636 7090 One tap mobile +16468769923,,92826367090# +1 646 876 9923 Meeting ID: 928 2636 7090

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. <u>Interested</u> <u>individuals can listen in and participate by phone and/or on-line by following the link and phone # above</u>. 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:
- 4. New Business:
 - Ratify DEC Assistant Treasurer Appointment Emily Roux
 - DEC Meeting Schedule July December 2020
- 5. Old Business:
 - FY2020 Budget Encumbrances
- 6. Public Comment
- 7. Adjournment

*All meeting materials will be presented live and will be posted on-line at: <u>http://devensec.com/meetings.html</u>. If you do not have a Zoom account, you can sign up for free at: <u>https://zoom.us/signup</u>

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 <u>kateclisham@devensec.com</u>

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 <u>kateclisham@devensec.com</u>

| Upcoming DEC Meetings 2020 | | | |
|----------------------------|------|----|---------|
| DEC Meeting | July | 16 | 7:30 AM |
| Public Hearing | July | 28 | 6:45 PM |