

**Devens Enterprise Commission
DEC Public Hearing & Meeting
Minutes November 25, 2019**

Members: William Castro, Duncan Chapman, Dix Davis, Jim DeZutter, Robert Gardner, Christopher Lilly, William Marshall, Jim Pinard, Paul Routhier

Staff: Peter Lowitt, Neil Angus, Kate Clisham

Absent: Melissa Fetterhoff, Robert Markley, Marty Poutry

W. Marshall called the meeting to order at 6:45 PM and read the agenda

6:47 PM **Minutes**

M/S/V C. Lilly, J. DeZutter to approve October 29, 2019; approved unanimously.

6:47 PM **Pledge of License – Devens Inn LLC d/b/a Devens Hilton Garden Inn, 59 Andrews Parkway, Devens, MA (Parcel ID #20-30-300)**

P. Lowitt introduced Kevin Eriksen, General Counsel for the applicant here tonight. K. Eriksen noted this a typical transaction and the Alcoholic Beverage Control Commission (ABCC) requires documentation as well as approval from the Local Licensing Authority (LLA) which is the DEC. P. Lowitt indicated we asked the local state police if there were any violations for this license holder and there were none. Staff recommends issuing approval of the Pledge of License.

M/S/V J. DeZutter, P. Routhier to approve the Pledge of License; approved unanimously.

6:49 PM

DEC draft Meeting Schedule January – June 2020

W. Marshall asked that anyone with a conflict notify Kate.

6:50 PM **Old Business:**

None

6:50 PM **Public Comment:**

None

W. Marshall noted the upcoming meeting next week on December 5, 2019 at 7:30 AM. The annual license renewals will be voted on so please let Kate know if you cannot attend.

6:51 PM **M/S/V** J. DeZutter, W. Marshall to adjourn, approved unanimously.

List of Exhibits –

- Agenda
- Draft Minutes 10/29/2019