

DEVENS JURISDICTION FRAMEWORK COMMITTEE
Wednesday December 11, 2019 at 3:00 p.m.
33 Andrews Parkway, Vicksburg Square Conference Room
AGENDA

- ❖ **Call to Order**
 - Jessica Strunkin, Co-Chair

- ❖ **Review of November 13, 2019 Meeting Minutes**
 - Jessica Strunkin, Co-Chair

- ❖ **Ayer IT/Website Update**
 - Robert Pontbriand, Member

- ❖ **6th Stakeholder Outreach Plan Update**
 - Jessica Strunkin and Victor Normand, Co-Chairs

- ❖ **Map Update**
 - Ed Starzec, Member

- ❖ **List of Potential Scenarios and Questions**
 - Robert Pontbriand, Member

- ❖ **Continued Discussion of Draft Consultant RFQ**
 - Victor Normand, Co-Chair

- ❖ **New Business**

- ❖ **Items for the January 8th Meeting Agenda**

- ❖ **Public Comment**

- ❖ **Adjourn**

DEVENS JURISDICTION FRAMEWORK COMMITTEE

DJFC Charge

The charge to the Devens Jurisdiction Framework Committee (DJFC) shall be to develop a process for a comprehensive and fact based analysis and planning effort, with the assistance of professional consultants, whereby a Study and Joint Report, consistent with Section 23 of Chapter 498 of the Acts of 1993, shall be prepared concerning the permanent government structure for the ongoing operation and administration of the jurisdiction known as the Devens Regional Enterprise Zone (Devens).