Devens Economic Analysis Team ("DEAT")

Minutes of June 5, 2015 Meeting 8:00 AM Hildreth House

Paul Green, Secretary

Members Present: Paul Green, Steve Finnegan, Noyan Kinayman. Members Absent: Victor Normand, Christopher Roy.

Paul Green, Secretary of DEAT, call the meeting to order at 8 am.

Old Business

Approval of Minutes

Paul passed out minutes of our meeting of May 15, 2015. The Committee unanimously approved them.

Conservation Costs of Operation and Upkeep

No report.

Super Town Meeting re Proposed Devens Zoning Changes

We discussed the issues presented at last night's League of Women Voter's information meeting on the articles to be presented at the Super Town Meeting.

Paul reported that he has the data he needs to calculate the level of tax payments that will be made by Bristol-Myers Squibb both now, and after the TIF expires. He will have this ready for the STM.

Paul made a motion that the DEAT, as a group, take no position on the 4 articles. Steve seconded the motion. After a brief discussion, in which members stated that since the purpose of our committee was to look at only the financial aspects of Devens, and there were clearly both financial and non-financial aspects to these articles, the committee voted unanimously to approve the motion. If we speak at the STM, we should say that we are speaking for ourselves.

New Business

None.

Select Future Meeting Dates and Locations

The next meeting date was set for Friday, June 26, 2015, at 8am in Hildreth House.

Adjourn

The meeting adjourned at 9:15 am.