



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, February 15, 2017 at the NMCOG Office, 40 Church Street, Suite 200, Lowell, MA. The meeting will begin promptly at 7:00 p.m.

A Multi-Disciplinary
Regional Planning
Agency Serving:

Billerica
Chelmsford
Dracut
Dunstable
Lowell
Pepperell
Tewksbury
Tyngsborough
Westford

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AGENDA

- I. MINUTES OF MEETING:** January 18, 2017
- II. EXECUTIVE DIRECTOR'S REPORT**
- III. FINANCIAL REPORT AND WARRANT**
- IV. OLD BUSINESS**
 1. Personnel Committee Appointments
 2. Organization of NMCOG Bylaw Review Committee
 3. Update on the FY 2018 TIP and UPWP development process
 4. Update on other MPO activities (TIP amendments and Public Participation Plan amendment)
 5. Update on the Northern Middlesex RECC
 6. DLTA X Update
 7. Other Old Business
- V. NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Proposed FY 2017 Budget Adjustments
 4. Approval of the FY 2018 Budget
 5. Proposed FY 2018 Community Assessments
 6. Other New Business
- VI. ANNOUNCEMENTS**
- VII. ADJOURNMENT**

CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW