



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, March 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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Pat Wojtas  
Chair

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Beverly A. Woods  
Executive Director

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### **AGENDA**

- I. **MINUTES OF MEETING:** February 15, 2017
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
  1. Report of the NMCOG Bylaw Review Committee
  2. Update on the FY 2018-2022 TIP and FY 2018 UPWP development processes
  3. FY 2017 TIP amendments
  4. Public Participation Plan amendment
  5. Update on the Northern Middlesex RECC
  6. Update on the Rourke Bridge Replacement Project
  7. Other Old Business
- V. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Advertising for a Regional Planner
  4. Legislative Initiatives to Repeal the MPO Coordination Rule
  5. Scheduled Retirement Obligations Working Group Meeting
  6. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

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