



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, April 19, 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
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AGENDA

- I. **SPEAKER:** Suzanne Bump, State Auditor, and Ben Tafoya, Director of the Division of Local Mandates
- II. **MINUTES OF MEETING:** March 15, 2017
- III. **EXECUTIVE DIRECTOR'S REPORT**
- IV. **FINANCIAL REPORT AND WARRANT**
- V. **OLD BUSINESS**
 1. NMCOG Bylaw Revisions
 2. Update on the Northern Middlesex RECC
 3. Update on the USDOT SolSmart grant process
 4. Update on the Rourke Bridge project
 5. Other Old Business
- VI. **NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Report of the Personnel Committee: Hiring recommendation and staff reviews
 4. Other New Business
- VII. **ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

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