



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, September 18, 2019 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:** July 17, 2019
- II. EXECUTIVE DIRECTOR'S REPORT**
- III. FINANCIAL REPORT AND WARRANT**
- IV. OLD BUSINESS**
  1. Update on DLTA XII projects
  2. Update on DOER grants
  3. Merrimack Valley Smart Growth Summit: The River, Our Water, Our Land-Managing for Climate Challenges
  4. Other Old Business
- V. NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Report of the Personnel Committee-Staff performance reviews
  4. Election of NMCOG officers
  5. Upcoming Annual Meeting
  6. Other New Business
- VI. ANNOUNCEMENTS**
- VII. ADJOURNMENT**

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