



# 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 19, 2020 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:** January 15, 2020
- II. EXECUTIVE DIRECTOR'S REPORT**
- III. FINANCIAL REPORT AND WARRANT**
- IV. OLD BUSINESS**
  1. Update on DLTA XIII Project Solicitation
  2. Update on the development of the FY 2021-2025 TIP: funding targets and TIP Day results
  3. Update on retirement legislation
  4. EDA/CEDS Update
  5. Other Old Business
- V. NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Proposed FY 2020 Budget Adjustments-Report of the Finance Committee
  4. Approval of the FY 2021 Budget
  5. Proposed FY 2021 Community Assessments
  6. Report of the Personnel Committee
  7. Other New Business
- VI. ANNOUNCEMENTS**
- VII. ADJOURNMENT**

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