



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

A Multi-Disciplinary  
Regional Planning  
Agency Serving:

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, February 17, 2016 at the NMCOG Office, 40 Church Street, Suite 200, Lowell, MA. The meeting will begin promptly at 7:00 p.m.

### AGENDA

Billerica

Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Philippe Thibault  
Chair

Beverly A. Woods  
Executive Director

40 Church Street  
Suite 200  
Lowell, MA  
01852-2686

TEL: (978) 454-8021

FAX: (978) 454-8023

www.nmcog.org

**I. PRESENTATION by Eric Hove, Metropolitan Area Planning Council: Proposed Zoning Reform Bill, S. 122**

**II. MINUTES OF MEETING: January 20, 2016**

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. FINANCIAL REPORT AND WARRANT**

**V. OLD BUSINESS**

1. Update on the Kinder Morgan Pipeline project
2. Report of the Personnel Committee
3. Draft Transportation Improvement Program Amendments
4. Other Old Business

**VI. NEW BUSINESS**

1. Community Reports
2. Project Referrals
3. Resolution to provide matching funds for the upcoming Section 5303 transit planning contract
4. Proposed FY 2016 Budget Adjustments
5. Approval of the FY 2017 Budget
6. Proposed FY 2017 Community Assessments
7. Other New Business

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

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

LOWELL CLERK  
BOARD OF REGISTERARS  
TEWKSBURY, MA  
16 FEB 10 PM 4:26