



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments will be held on Wednesday, May 20, 2015, at the NMCOG Office, 40 Church Street, 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

Matthew J. Hanson  
Chair

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Executive Director

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### AGENDA

- I. **PRESENTATION:** Lowell Canal Bridges TIGER grant application – Craig Thomas, Lowell Department of Planning and Development and Ruairi O’Mahony, UMass Lowell
- II. **MINUTES OF MEETING:** April 15, 2015
- III. **EXECUTIVE DIRECTOR’S REPORT**
- IV. **FINANCIAL REPORT AND WARRANT**
- V. **OLD BUSINESS**
  1. Update on the Regional Transportation Plan
  2. Update on the proposed Northeast Energy Direct pipeline project
  3. Other Old Business
- VI. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Massachusetts Office of Technical Assistance’s 2015 Pollution Prevention Grant Application-Proposed Role of RPAs
  4. Election of a new NMCOG representative for the NMMPO
  5. Approval of resolution to provide matching fund for NMCOG’s Section 5303 contract with MassDOT
  6. Investment change for OPEB funds
  7. Selection of auditing firm for FY 2015-2017
  8. Other New Business
- VII. **ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

15 MAY 13 PM 3:16  
JOHN CLERK  
BOARD OF REGISTRARS  
TEWKSBURY, MA

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