



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, September 21, 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

Peppercell

Tewksbury

Tyngsborough

Westford

Philippe Thibault
Chair

Beverly A. Woods
Executive Director

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Lowell, MA
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www.nmcog.org

I. **PRESENTATION:** U.S. Department of Energy's SolSmart Program, Philip Kreycik, Meister Consultants Group

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

III. **EXECUTIVE DIRECTOR'S REPORT**

IV. **FINANCIAL REPORT AND WARRANT**

V. **OLD BUSINESS**

1. DLTA Updates
2. Update on MassWorks Applications
3. Annual Meeting Update
4. Other Old Business

VI. **NEW BUSINESS**

1. Community Reports
2. Project Referrals
3. Election of NMCOG Officers
4. Report of the Personnel Committee: hiring recommendation for the position of Executive Assistant
5. Other New Business

VII. **ADJOURNMENT**

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

16 SEP 15 AM 11:13
TOWN CLERK
BOARD OF REGISTRARS
TEWKSBURY, MA