



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments will be held on Wednesday, April 15, 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

AGENDA

- I. **MINUTES OF MEETING:** March 18, 2015
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
 1. Update on DLTA VIII-results of RFP process
 2. Update on the Northeast Energy Direct project
 3. Update on the Regional Transportation Plan, Unified Planning Work Program and Transportation Improvement Program
 4. Update on the Hazard Mitigation Plan
 5. Other Old Business
- V. **NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Healthy Community Design Grant award
 4. Update on the Exit 36 Project
 5. Other New Business

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Matthew J. Hanson
Chair

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Executive Director

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LOWELL CLERK
BOARD OF REGISTRARS
TEWKSBURY, MA
15 APR 10 AM 10:08

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