



Northern Middlesex Council of Governments

NOTICE OF MEETING

A Multi-Disciplinary
Regional Planning
Agency Serving:

Billerica
Chelmsford
Dracut
Dunstable
Lowell
Pepperell
Tewksbury
Tyngsborough
Westford

Andrew N. Deslaurier
Chair

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Executive Director

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The next meeting of the **Northern Middlesex Council of Governments (NMCOG)** will be held on **Wednesday, January 18, 2023 at 7:00 p.m.** at **NMCOG, 40 Church St, Suite 200, Lowell, MA 01852** with optional remote access via Zoom. To join this meeting via Zoom, please go to: Join Zoom Meeting <https://us02web.zoom.us/j/88101757628?pwd=MlI4dEhJaXFHZERLNHlxZzNOZHN6dz09>. The Meeting ID: 881 0175 7628 and Passcode: 439793. If you are joining by phone, dial (646) 558-8656, Meeting ID# 881 0175 7628, *439793#

AGENDA

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes from December 21, 2022**
- III. **Financial Report and Warrant**
Income and expense statements 12/20/2022-1/17/2023
- IV. **NMCOG Employee Handbook – *discussion and possible vote***
- V. **Resolution to Commit Matching Funds for the Lowell Regional Transit Authority (LRTA) Transit Planning Contract with the US Department of Transportation**
discussion and possible vote
- VI. **Call for Project Proposals for Technical Assistance**
- VII. **Report of the Executive Director**
- VIII. **Community Exchange**
- IX. **Reminders and Announcements**
 1. **Strategic Planning Retreat**
January 28, 2023, 10 AM-1 PM, Chelmsford Public Library
 2. **NMCOG Council Meeting**
February 15, 2023, 7 PM, NMCOG office and Zoom
- X. **Other Business not known at the time of posting of this agenda**
- XI. **Adjourn**

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

Please contact Jennifer Raitt at jraitt@jraitt@nmcog.org with any questions on this agenda.