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2022-02-14  
9:13 AM

# Northern Middlesex Council of Governments

TOWN OF CHELMSFORD  
PATRICIA E. DZURIS  
TOWN CLERK

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held virtually on Wednesday, February 16, 2022 at 7:00 p.m. using Zoom.

A Multi-Disciplinary

Regional Planning

Agency Serving:

Billerica

Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Andrew Deslaurier  
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

### Zoom link information:

<https://us02web.zoom.us/j/89628377567?pwd=djVnVUVwOGFjYlJybk40YUJWY3BrZz09>

Meeting ID: 896 2837 7567

Passcode: 586891

Dial In: 646 558 8656

### AGENDA

#### I. MINUTES OF MEETING: January 19, 2022

#### II. EXECUTIVE DIRECTOR'S REPORT

#### III. FINANCIAL REPORT AND WARRANT

#### IV. OLD BUSINESS

1. Executive Director Position Updates
2. MPO Updates:
  - a. FFY 2022-2026 TIP Amendment 1 – Action Item to Approve
  - b. FY 2023-2027 Transportation Improvement Program (TIP) and the FY 2023 Unified Planning Work Program (UPWP) Financial Guidance
3. Other Old Business

#### V. NEW BUSINESS

1. Community Reports
2. Project Referrals
3. DLTA XV Project Solicitation
4. Proposed FY 2022 Budget Adjustments-Report of the Finance Committee – Action Item to Approve
5. Approval of the FY 2023 Budget – Action Item to Approve
6. Proposed FY 2023 Community Assessments – Action Item to Approve
7. Other New Business

#### VII. ANNOUNCEMENTS

#### VIII. ADJOURNMENT

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