

## **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

Jennifer M. Raitt Executive Director

40 Church Street Suite 200 Lowell, MA 01852-2686

TEL: (978) 454-8021

FAX: (978) 454-8023

www.nmcog.org

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, September 20, 2023 at 7:00 p.m. at NMCOG Offices, 40 Church St, Suite 200, Lowell, MA 01852 with optional remote access via Zoom. To join this meeting via Zoom, please go to: <a href="https://us02web.zoom.us/j/88101757628?pwd=Ml4dEhJaXFHZERLNHIxZzNOZHN6dz09">https://us02web.zoom.us/j/88101757628?pwd=Ml4dEhJaXFHZERLNHIxZzNOZHN6dz09</a>. The Meeting ID is: 881 0175 7628and Passcode is: 439793. If you are joining by phone, dial (646) 558-8656, Meeting ID# 881 0175 7628

## **AGENDA**

- I. Call to Order and Roll Call
- II. Election of NMCOG Officers
- III. Welcome and Introductions to new Council and staff members
- IV. Approval of Minutes Minutes from August 2, 2023 (Vote Required)
- V. Financial Report and Warrant Income and expense statements 8/2/2023-9/18/2023 (Vote Required)
- VI. Contract Signatory Authorization between City of Lowell and NMCOG for FY24

  Weights and Measures Services (Vote Required)
- VII. Strategic Planning- Update
- VIII. Report of the Executive Director, August 2023
- IX. Community Exchange
- X. Reminders and Announcements
  - 1. NMCOG Annual Council Meeting October 18, 2023 at 7:00 PM
- XI. Other Business not known at the time of posting of this agenda
- XII. Adjourn

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

Please contact Lesley Shahbazian at <a href="mailto:lshahbazian@nmcog.org">lshahbazian@nmcog.org</a> with any questions on this agenda.