



TOWN OF WESTFORD
**CAPITAL PLANNING
 COMMITTEE**

TOWN HALL
 WESTFORD, MASSACHUSETTS 01886
 (978) 692-5500

Revised 1:08
 pm on 9-11-18

Revised Meeting Agenda

Friday, September 13, 2019

8:30 am

Town Hall Meeting Room

- 8:30 a.m. Call to Order**
- 8:30 a.m. Approval of Minutes**
February 22, 2019
- 8:35 a.m. Update: Articles for the October 29, 2019 Special Town Meeting**

<i>Article 4 – Fiscal Year 2020 Capital Appropriations</i>		
<i>DEPARTMENT</i>	<i>AMOUNT</i>	<i>PURPOSE</i>
Board of Selectmen / School Committee	\$108,000	Communication equipment for various schools, including all costs incidental thereto (TSSTF Request)
Board of Selectmen / School Committee	\$245,000	First responder radio communication upgrade in various schools, including costs incidental thereto (TSSTF Request)
Public Buildings	\$TBD	Relocation of Center Fire Tower and Demolition of Center Fire Station located at 51 Main Street, including all costs incidental thereto
School Department	\$33,450	Design to replace exhaust unit at the Abbot School, including costs incidental thereto
Stormwater Management	\$100,000	Town-wide culvert study assessment
Water Enterprise	\$170,000	Engineering design for the Kirsi Circle and Douglas Road water main replacement project, including all costs incidental thereto

<i>Article 6 – Purchase Software for Stormwater Fee Billing and Upgrade for Water Billing</i>		
<i>DEPARTMENT</i>	<i>AMOUNT</i>	<i>PURPOSE</i>
Technology Department	\$41,667	UBCIS Software for stormwater utility billing, including costs incidental and related thereto
Water Enterprise	\$31,433	UBCIS Software for water billing, including costs incidental and related thereto

- 9:00 a.m. Review of Current Capital Projects, Dan O’Donnell**
- 9:20 a.m. Review of FY21-FY25 Capital Requests, Dan O’Donnell**
- 9:30 a.m. Review of Current Building Projects, Tom Mahanna**
- 9:40 a.m. Vote Leaderships Positions**
- 9:45 a.m. Future Meetings**

Adjourn