



TOWN OF WESTFORD
**CAPITAL PLANNING
COMMITTEE**

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

Meeting Agenda

Tuesday, April 26, 2022

8:30 am

Virtual Meeting

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

https://westfordma-gov.zoom.us/webinar/register/WN_UXnsvts-SsitgpVcY9300Q

Registration requires only that you provide a name and E-mail address.

After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

8:30 a.m. Call to Order

8:30 a.m. Update on the Cameron Senior Center HVAC System including recommendations from the Clean Energy and Sustainability Committee and the Permanent Town Building Committee

- *Paul Fox, Facilities Director*

8:50 a.m. Update on the 51 Main Street Building Project:

- The Select Board voted to move the construction article to the October 2022 Special Town Meeting
- The Select Board supported to expend \$92,000 to hire Context Architecture, Inc. for the design of energy efficiency upgrades, including but not limited to a solar photovoltaic (PV) system, energy modeling of the proposed building envelope and mechanical systems with minimum insulation goals of R-25 for the building walls and R-40 for the roof, and energy efficient heating and cooling systems that will include all electric heating, cooling, and hot water
- *Tom Mahanna, Permanent Town Building Committee*

9:10 a.m. Discussion regarding the Directive for next year's Capital Planning Memo regarding the Clean Energy and Sustainability Recommendations

9:20 a.m. Approval of Minutes
January 21, 2022

9:25 a.m. Old Business

9:30 a.m. Future Meetings
To be determined

Adjourn