

## **PERMANENT PROJECT BUILDING COMMITTEE**

Town Council Chambers  
North Branford Town Hall  
7:00 pm  
Monday, January 12, 2009

### **AGENDA**

1. Call to Order
2. Roll Call
3. Citizens Statements
4. Approval of Minutes from December 22, 2008 meeting
5. Discussion and Action re: NBIS Renovation and Expansion Project
  - a. Approval of Minutes
  - b. Report and Action (if required)
6. Discussion and Action re: Smith Library Renovation and Expansion Project
  - a. Approval of Minutes
  - b. Report and Action (if required)
7. Discussion and Action re: Atwater Library Renovation and Expansion Project
  - b. Approval of Minutes
  - c. Report and Action (if required)
8. Discussion and Action Re: Other Business
9. Adjournment

**NOTE: If you cannot attend, please call the Town Manager at 484-6000 by 2 p.m.**

cc: Town Clerk, Members, Mayor, Deputy Mayor, Town Manager, Purchasing Assistant, Council Liaison, Superintendent of Schools, Library Director, BOE Chairperson, PinnacleOne, Turner Construction and Newman Architects