

PERMANENT PROJECT BUILDING COMMITTEE

Town Hall Council Chambers
909 Foxon Road
North Branford, CT 06471
7:00 pm
Monday, August 24, 2009

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Statements
4. Attorney Jeffrey M. Donofrio – Report on various legal issues
5. Discussion and Action re: Atwater Library 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. Finance Director, Anthony Esposito – Updated Project Financial Report
8. Discussion and Action re: NBIS Renovation and Expansion Project
 - a. Approval of Minutes
 - b. Report and Action (if required)
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, Nafis & Young Engineering, PinnacleOne/Arcadis, Schoenhardt Architects, Turner Construction and Newman Architects