

## **Permanent Project Building Committee**

**Town Council Chambers  
North Branford Town Hall**

**7:00 pm**

**Monday,  
December 10, 2007**

### **Agenda**

- 1. Call to order**
- 2. Roll Call**
- 3. Citizens Statements**
- 4. Discussion and Action Re: Smith Library Renovation and Expansion Project**
  - a. Approval of Minutes in regards to Smith Library Project**
  - b. Report and Action (if required)**
- 5. Discussion and Action Re: NBIS Renovation and Expansion Project**
  - a. Approval of Minutes in Regards to NBIS Project**
  - b. Report and Action (if required)**
- 6. Discussion and Action Re: Development of Rules and Regulations for the Conduct of Meetings**
- 7. Discussion and Action Re: Other Business**
- 8. Citizens Statements**

### **Adjournment**

**Note: If you cannot attend please call the  
Town Manager at 484-6000 by 2 pm**

C: Town Clerk; Members; Mayor Andrew Esposito, III; Town Manager Karl Kilduff; Purchasing Officer Michele Knockwood; Superintendent of Schools Dr. Robert Wolfe and Deputy Mayor Joanne Wentworth.