

**Saugus Charter Commission  
January 8, 2009  
Saugus Town Hall  
7:30 P.M.**

**Agenda**

***STEP 5: CONSTRUCT A PROTOTYPE***

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Reading of minutes of last meeting (December 30, 2008)
5. Acceptance of previous minutes (December 18, 2008)
6. Public Comment
7. Chairman's Report
  - Communication with David Winder re- publication
  - Advertiser Charts
  - Meeting with Selectmen
8. Treasurer's Report
9. Committee Report
  - Outreach Committee
  - Timeline Committee
  - Budget and Finance Committee
10. Correspondence
11. Unfinished business
  - Share proposal rankings (strengths and weaknesses)
  - Line by line analysis of preliminary draft (continue with Article 8)
12. New business
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.