

Saugus Charter Commission
January 15, 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 (January 8, 2008)
5. Acceptance of previous minutes (December 30, 2008)
6. Public Comment
7. Chairman's Report
 - Need for help over next few weeks
 - Need for Sub-Committee to Draft Preliminary Report
 - Need to have all editing done by January 22nd so we can vote on Preliminary Report
8. Treasurer's Report
9. Committee Report
 - Outreach Committee
 - Timeline Committee
 - Budget and Finance Committee
10. Correspondence
11. Unfinished business
12. New business
 - Re-Analysis / Editing of January 12th Draft
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.