

**Saugus Charter Commission
January 22, 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 15, 2008)
5. Acceptance of previous minutes (January 8, 2008)
6. Public Comment
7. Chairman's Report
 - Saturday morning – attendance, arrival time
 - How best to record suggestions?
 - Need to set up Town Hall during recess
 - Preliminary Report – 4 pages
 - Error in Saugus Advertiser
 - Hearing will be March 9th (Monday) or 12th (Thursday)
8. Treasurer's Report
9. Committee Report
 - Outreach Committee
 - *Timeline Committee
 1. to press February 5th
 2. publication February 26th
 3. hearing March 9th or 12th
 - Budget and Finance Committee
 - Editing Sub-Committee
10. Correspondence
 - E-Mail from State Ethics Commission
11. Unfinished business
 - Continued Editing of January 12th Draft – Start Article 7
 - Errata Sheet Error(s)
12. New business
 - Re-Analysis / Editing of January 12th Draft
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.

Ch 43B (9a)*"Within four weeks after such publication, the commission shall hold one or more public hearings upon the report."