

**Saugus Charter Commission  
January 29, 2009  
Saugus Town Hall  
7:30 P.M.**

**Agenda**

***STEP 6: TEST AND EVALUATE***

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Reading of minutes of last two meeting
  - (January 24, 2009) – Focus Group Meeting
  - (January 22, 2009) – Regular Meeting
5. Acceptance of previous minutes (January 15, 2009)
6. Public Comment
7. Chairman's Report
  - We are now in Step 6
    1. Does it work?
    2. Does it meet the criteria established?
  - Saturday Morning – Feedback
    1. Acknowledgements
  - Proposed plan for the information gathered
  - Need for Outreach to extend opportunity to those who wanted to attend but could not or who had a conflict
8. Treasurer's Report
9. Committee Report
  - Outreach Committee
  - Timeline Committee
    1. to print February 5<sup>th</sup>
    2. publication February 26<sup>th</sup>
    3. hearing March 12<sup>th</sup>
  - Editing Sub-Committee
10. Correspondence
  - E-Mail via Selectman Kelleher
11. Unfinished business
12. New business
  - VOTE on Preliminary Draft after reading and editing
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.