

**Saugus Charter Commission
October 16, 2008
Saugus Town Hall
7:30 P.M.**

Agenda

Completion of STEP 4: SELECT THE BEST POSSIBLE SOLUTION(S)

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Reading of minutes of last meeting (October 9, 2008)
5. Acceptance of previous minutes (October 2, 2008)
6. Public Comment
7. Chairman's Report
 - Remaining two meetings in October become critical (full attendance)
 - October 23rd to discuss legislative / executive makeup
 - October 30th to provide Mr. Curran with enough to develop a skeletal draft for mid November
8. Treasurer's Report
9. Committee Report
10. Correspondence
11. Unfinished business
 - Share proposal rankings (strengths and weaknesses)
12. New business (order to be determined by members)
 - Input from Mr. Curran
 - Questions for Mr. Curran from members
 - Provisional / Format Issues
 - Additional Consensus Areas
 - Remaining consensus areas

13. Members Announcements / Motions
14. Public Forum
15. Adjournment.