

**Saugus Charter Commission  
October 23, 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 16, 2008)
5. Acceptance of previous minutes (October 9, 2008)
6. Public Comment
7. Chairman's Report
  - "Our work in context."
  - Next meeting – October 30<sup>th</sup> at School Administration @7:30
8. Treasurer's Report
  - VOTE – Authorize payment for Clerk – 32 hours up to October 20
    1. 32x \$12.00 = \$384.00
  - REQUEST of Town Accountant Joan Regan for a purchase order to be on file for Mr. Curran's services.
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
  - Legislature – size, format, duties
  - Additional Consensus Areas
  - Remaining consensus areas
  
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.