

**Saugus Charter Commission
October 30, 2008
Roby School – School Committee Meeting Room
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 23, 2008)
5. Acceptance of previous minutes (October 16, 2008)
6. Public Comment
7. Chairman's Report
 - Press Conference
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
 - Executive Branch– size, format, duties, term of office, etc.
 - Additional Consensus Areas
 - Remaining consensus areas
 - November Meeting Schedule
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.