

**Saugus Charter Commission
November 13, 2008
Saugus Public Library
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 (October 30, 2008)**
- 5. Acceptance of previous minutes (October 23, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **The need for meetings**
 - **Deviation from Thursday format**
- 8. Treasurer's Report**
- 9. Committee Report**
- 10. Correspondence**
 - **E-Mail from Mr. DiNardo**
- 11. Unfinished business**
 - **Share proposal rankings (strengths and weaknesses)**
- 12. New business (order to be determined by members)**
 - **Line by line analysis of Mr. Curran's Preliminary Draft**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**