

**Saugus Charter Commission
December 4, 2008
Saugus Town Hall
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 (November 25, 2008)**
- 5. Acceptance of previous minutes (November 13, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **Communication with Scituate officials regarding one on one elections**
 - **Communication with Selectman Kelleher and Castinetti re-constables**
 - **Need to develop format for Step 6 – sub-committee**
 - 1. format**
 - 2. invitation process**
 - **Need to communicate with selectmen re- FY10 budget**
- 8. Treasurer's Report**
- 9. Committee Report**
- 10. Correspondence**
 - **Communication from Arthur Grabowski – 66 Denver Street**
- 11. Unfinished business**
 - **Share proposal rankings (strengths and weaknesses)**
 - **Correspondence from Mr. DiNardo**
 - **Line by line analysis of preliminary draft (Page 14)**
- 12. New business**
 - **Saugus High School Students interested in working with us**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**