

**Saugus Charter Commission
December 30, 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 (December 18, 2008)**
- 5. Acceptance of previous minutes (December 11, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **Communication with David Winder re- publication**
 - **Meeting with six students – preamble survey**
- 8. Treasurer's Report**
- 9. Committee Report**
 - **Outreach Committee**
 - **Timeline Committee**
 - **Budget and Finance Committee**
- 10. Correspondence**
- 11. Unfinished business**
 - **Share proposal rankings (strengths and weaknesses)**
 - **Line by line analysis of preliminary draft (continue with Article V)**
- 12. New business**
 - **Establish January meeting calendar**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**