

**Saugus Charter Commission
February 19, 2009
Saugus Town Hall
7:30 P.M.**

Agenda

STEP 6: TEST AND EVALUATE

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call of members**
- 4. Reading of minutes of last meeting**
 - **February 12, 2009**
- 5. Acceptance of previous minutes**
 - **January 29, 2009**
- 6. Public Comment**
- 7. Chairman's Report**
 - 1. Update on procedural tasks**
 - 2. Saugus Housing Authority Special Act - 1968**
 - 3. Annual Report FY 2008**
 - 4. Assisting selectmen with vendor research**
 - 5. Discussions with school department**
 - 6. Offer to meet with town manager**
 - 7. Update - SHS students**
- 8. Treasurer's Report**
- 9. Committee Report**
 - **Outreach Committee**
 - **Timeline Committee**
 - **Editing Sub-Committee**
- 10. Correspondence**
- 11. Unfinished business**
 - **Review comments from focus groups**
 - **Review preliminary draft for amendments / changes**
- 12. New business**
 - **Set next meeting date(s)**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**