

**Saugus Charter Commission
April 23, 2009
Saugus Town Hall
7:30 P.M.**

Agenda

STEP 8: REDESIGN

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call of members**
- 4. Public Forum**
- 5. Reading of minutes of last meeting (April 9, 2009)**
- 6. Acceptance of previous minutes (April 16, 2009)**
- 7. Chairman's Report**
 - Meeting with Wakefield Item – examples, pictures?
 - Selectmen – May 5th – develop specifications
 - Presentation to Rotary Club – April 23rd Presentation
 - Communication with ITAM and FHYC
- 8. Treasurer's Report**
- 9. Committee Report**
 - Drafting Sub- Committee
- 10. Correspondence**
- 11. Unfinished business**
 - Continue to amend charter proposal
 - Examine new format proposal
- 12. New business**
 - Meeting – April 30th
- 13. Public Forum**
- 14. Members Announcements / Motions**
- 15. Adjournment.**