

**Saugus Charter Commission
April 30, 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. Reading of minutes of last meeting (April 23, 2008)**
- 5. Acceptance of previous minutes (April 16, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **Selectman's Meeting – May 5th**
 - **Fund Balance – Discussion with Joan Regan**
 - **Need for treasurer to reconcile budget**
 - **Advance copies – printing costs / authorization**
- 8. Treasurer's Report**
- 9. Committee Report**
 - **Drafting Sub-Committee**
- 10. Correspondence**
- 11. Unfinished business**
- 12. New business**
 - **VOTE – Final Report with charter**
 - **Next Meeting**
- 13. Members Announcements / Motions**
 - **Individual Member Comments**
- 14. Public Forum**
- 15. Adjournment.**