

**Saugus Charter Commission
July 10, 2008
Town Hall Auditorium
7:30 P.M.
Agenda**

Completion of STEP 3: DEVELOP POSSIBLE SOLUTIONS

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call of members**
- 4. Reading of minutes of last meeting (June 26, 2008)**
- 5. Acceptance of previous minutes (June 12, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **Introduction of Clerk – Ms. Kathleen Davis**
- 8. Treasurer's Report**
 - **Vote – Reimburse Jean deSmet**
- 9. Committee Report**
- 10. Correspondence**
- 11. Unfinished business (Individual Research)**
 - **RFP Process**
- 12. New business**
 - **Presentation of Models**
 - 1. Facilitator William Hayes – G.E. Community Outreach Volunteer**
 - **Next Meeting Date**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**