

**Saugus Charter Commission
July 24, 2008
Town Hall Auditorium
7:00 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 (July 10, 2008)**
- 5. Acceptance of previous minutes (June 26, 2008)**
- 6. Public Comment**
- 7. Chairman's Report**
 - **Communication with Marilyn Contreas**
 - **Communication with Richard Clark**
 - **Journey to Abilene**
- 8. Treasurer's Report (refer to next meeting due to treasurer's absence)**
- 9. Committee Report**
- 10. Correspondence**
- 11. Unfinished business**
 - **Any additional details to proposals from members?**
- 12. New business**
 - **Teamwork – Establishing criteria for evaluation of proposals**
 - **→OPEN DISCUSSION ← opportunity for individual input and observations**
 - **Next Meeting Date**
- 13. Members Announcements / Motions**
- 14. Public Forum**
- 15. Adjournment.**