

**Saugus Charter Commission
August 7, 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 24, 2008)
5. Acceptance of previous minutes (July 10, 2008)
6. Public Comment
7. Chairman's Report: Distribute lists of boards and commissions
8. Treasurer's Report -->Full Detailed Report and Vote to Accept ←
9. Committee Report
10. Correspondence
11. Unfinished business
 - Additional details or proposal from members
12. New business
 - Amend, adjust, revise THEN VOTE criteria (Guiding Principles and Factors) as developed at July 24th Meeting
 - Amend, adjust, revise THEN VOTE criteria (Guiding Principles) rating scale
 - Exercise - Apply criteria and scale to existing town charter.
 - 9:05 P.M. – 9:35 P.M. Voice Conference vi speaker phone with Dr. Curtis Wood – Faculty Member Northern Illinois University Co-Author of “The Adapted City.”

“Professor Wood received his Ph.D. in political science from the University of Kansas in May 2004. He earned an M.P.A. degree from the University of Kansas in 1980. Professor Wood served 20 years in city government, three years in city management and 17 years as a finance director.”

http://www.niu.edu/pub_ad/faculty_staff/Wood.shtml

Professor Wood has been following our work and has a copy of the proposed criteria (Guiding Principles and Factors). He will offer comment and take questions.

- →OPEN DISCUSSION ← opportunity for individual input and observations
 - Next Meeting Date
13. Members Announcements / Motions
 14. Public Forum
 15. Adjournment.