

Saugus Charter Commission
August 14, 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 (August 7, 2008)
5. Acceptance of previous minutes (July 24, 2008)
6. Public Comment
7. Chairman's Report
8. Treasurer's Report
9. Committee Report
10. Correspondence
11. Unfinished business
 - Additional details or proposal from members (if any)
12. New business
 - 7:15 Interview with consultant proponent Kopelman and Paige
 - Ranking analysis for three consulting firms
 - Shall we create a composite score for each proponent?
 - Discussion – next steps
 - Process to evaluate member proposals?
 - Is now the time to discuss “non negotiables?”
 - Next Meeting Date – August 21st, 2008
13. Members Announcements / Motions
14. Public Forum
15. Adjournment.