

SAUGUS CHARTER COMMISSION
APPROVED MEETING MINUTES
OF
JUNE 11, 2009

The sixty-fifth meeting of the Saugus Charter Commission was held on Thursday, June 11, 2009. The meeting was held in the Town Hall Auditorium. The meeting was called to order by the Chairman, Peter Manoogian, at 7:30 p.m.

ROLL CALL OF MEMBERS

Eight members of the nine member committee were present: Cam Cicolini, Karen Cote, Eugene Decareau, Albert W. Diotte, Jr., Joan Fowler, Peter Manoogian, Sr., Debra Panetta, and Thomas Stewart. Karla J. de Steuben arrived at 7:31 p.m.

READING AND ACCEPTANCE OF PREVIOUS MINUTES

- **(MAY 14, 2009)**

Mrs. Panetta made a motion to accept the minutes of May 14, 2009.

The Chairman seconded the motion.

The motion passed **8 – 0**

PUBLIC COMMENT

There was none at this time.

CHAIRMAN'S REPORT

- **SELECTMAN'S MEETING**

The Chairman stated that the selectmen agreed to send out the charter by September 14, 2009 and they supported the format using a 12pt font. They are going to seek out price quotes.

Mr. Stewart felt that the meeting went quite well.

- **PURCHASE ORDER – COPYING**

Mr. Manoogian stated that we have all received ten copies each and that 250 copies were made at the price that was quoted to us.

TREASURER'S REPORT

Mr. Decareau made a motion to \$450.00 from the encumbered \$1500.00 for the copies of the charter.

The Chairman seconded the motion.

Motion passed **9 – 0**

Mr. Manoogian stated that he left two copies at the reference desk and lower floor desk of the library. He also left copies at the Town Clerk's office and that he needed to leave some at the Senior Center.

COMMITTEE REPORT

• **SUB-COMMITTEE MEETING**

Mrs. Panetta stated that there would be a meeting of the sub-committee on Saturday, June 13, 2009 at 9:00 a.m. it will be held in the first floor meeting room at the Library. She also held July 18, 2009 if they should need it.

CORRESPONDENCE

There was none at this time.

UNFINISHED BUSINESS

There was none at this time.

NEW BUSINESS

Mr. Manoogian introduced Jason Tait from O.C.P.F. who is the Director of Communication and Public Education.

Mr. Tait gave us a handout (see attached).

Questions were forwarded to Mr. Tait so that he could prepare his presentation. He gave his presentation (see DVD).

Mr. Tait did state that the Board of Selectmen must fill out an M-22A.

Mr. Manoogian thanked Mr. Tait for coming out here and giving us his presentation.

MEMBERS ANNOUNCEMENT/MOTIONS

Mr. Manoogian stated that our next meeting will be on August 6, 2009 at 7:30 p.m. He also thanked Rich Garibedian and Mike Downing from Downing Time for having him on their show. He also thanked the Saugus Community T.V. for encouraging a debate.

PUBLIC FORUM

There was none at this time.

ADJOURNMENT

Mrs. Cicolini made a motion to adjourn at 8:37 p.m.

The Chairman seconded the motion.

Motion passed **9 – 0**

APPROVED ON _____

SUBMITTED BY _____