

**Town of Concord  
Town Governance Study Committee  
Wednesday, February 12, 2014  
141 Keyes Road 1<sup>st</sup> Floor Conference Room 8:15 am  
Proposed Agenda**

1. Announcements
2. Correspondence
3. Review of Minutes: January 29, 2014
4. Update of Triage Exercise, Upcoming Meeting Schedule
5. Discussion: Duties and Powers enumerated in Concord's Charter
  - a. What is the "Strong Town Manager" form of government?
    - i. Major Elements
    - ii. Spectrum of examples/significant differences
    - iii. Division of Powers in Strong Town Manager Models
  - b. Review of the Duties and Powers enumerated in Concord's Charter
    - i. See compilation (Attachment)
  - c. Review of other Charters
    - i. Materials from Mr. Piper
  - d. Do we see a need for changes or additions to the powers and duties?
6. As time permits: Discussion of Committee Appointing Authority, Listing of committees in Charter (continued from earlier meetings)
7. Adjournment – no later than 10:00 am

**Upcoming Meetings (all beginning at 8:15 am):**

- Wednesday, February 26 - Town House Selectmen's Conference Room
- Tuesday, March 4 – Town House, Selectmen's Conference Room
- Tuesday, March 18 – Town House, Selectmen's Conference Room

**Tentative Public Hearing Dates:**

- Tuesday, May 15, 7:00 pm, Harvey Wheeler Community Center Auditorium (recorded for later broadcast)
- Thursday, May 20, 7:00 pm, Town House Hearing Room (broadcast live)