

**Town of Concord**  
**Town Governance Study Committee**  
**Tuesday – April 8, 2014**  
**141 Keyes Road—1<sup>st</sup> Floor Conference Room**  
**8:15 am to 10:00 am**

**Proposed Agenda**

1. Announcements
2. Correspondence
3. Review & Approval of Minutes
4. Another look at Chart 3 (items where we have not yet taken votes):
  - a. Chair's proposal (see attachment)
  - b. John Stevens proposal (see attachment)
  - c. Vote by Committee on which approach to pursue/ preliminary recommendation
5. Town Meeting preparation
  - a. Draft handout for town meeting table –report as required by our charge
  - b. Additional handout on recall as requested by Ms. Reiss?
  - c. Does the Committee want to be prepared to address petition articles?
6. Progress on plans for public feedback
7. Distribution of Handout(s) for Hearings and to be posted on website: Rough draft from the chair to kick off the conversation
8. Citizen Comments
9. Adjournment – no later than 10:00

**Upcoming Meetings:**

- Tuesday, April 22, 2014 – 141 Keyes Road, 1<sup>st</sup> Floor Conference Room
- Tuesday, May 13, 2014 – 141 Keyes Road, 1<sup>st</sup> Floor Conference Room
- Tuesday, May 27, 2014 – 141 Keyes Road, 1<sup>st</sup> Floor Conference Room

**Town Meeting:**

- Sunday, May 4, 2014, 2 pm to 6 pm
- Monday, May 5, 2014, 7 pm (Special Town Meeting convenes at 7:30 pm)
- Adjourned Sessions, if necessary: Tuesday, May 6 and Wednesday, May 7, starting at 7:00 pm

**Public Hearings (note reversal of locations):**

- Wednesday, May 14, 2014, 7:00 pm, Town House Hearing Room (broadcast live)
- Tuesday, May 20, 2014, 7:00 pm, Harvey Wheeler Community Center