

**Town of Concord**  
**Town Governance Study Committee**  
**Wednesday, January 15, 2014**  
**8:15 am**  
**141 Keyes Road – First Floor Conference Room**  
**Proposed Agenda**

1. Announcements
2. Correspondence
3. Review of Minutes: December 17, 2013
4. Update of Triage Exercise, Upcoming meeting schedule
5. Considering the Charter – Committee discussion
  - a. Review attachment: draft list of potential charter changes that have been identified so far by the Committee
  - b. Considering how we want to approach the issue of charter changes
  - c. “Simple versus Complex” -
  - d. Minor changes versus Major Changes
6. As time permits: Possible Votes on Preliminary Recommendations – continuing conversation on items brought to the table on December 17 by Group Nine. See handout from December 17 and John Stevens memo)
  - Charter Reference for Concord Public School Committee, Town and school budget coordination
  - Planning
  - Clarity and Documentation of Best Practices in Financial Planning
7. Citizen Comments
8. Adjournment – no later than 10:00 am

Upcoming Meetings (each at 8:15 on Wednesday mornings)

January 29 – Town House, Selectmen’s Conference Room

February 12 – 141 Keyes Road, 1<sup>st</sup> Floor Conference Room

February 26 - Town House Selectmen’s Conference Room