

Town of Concord
Town Governance Study Committee
Wednesday, January 29, 2014
8:15 am
141 Keyes Road – First Floor Conference Room
NOTE CHANGE OF LOCATION
Proposed Agenda

1. Announcements
2. Correspondence
3. Review of Minutes: January 15, 2014
4. Update of Triage Exercise (no changes since last meeting); Upcoming meeting schedule
5. Update regarding Hugh Cargill Trust/Silent Fund inquiry
6. Possible Votes on Preliminary Recommendations – continuing conversation on items brought to the table on December 17 by Group Nine. (see Dec. 5 memo attached)
 - Charter Reference for Concord Public School Committee, Town and school budget coordination
 - Planning
 - Clarity and Documentation of Best Practices in Financial Planning
7. As time permits: Discussion of Committee Appointing Authority, Listing of committees in Charter (continued from earlier meetings)
8. Adjournment – no later than 10:00 am

Upcoming Meetings (each at 8:15 on **Wednesday** mornings)
February 12 – 141 Keyes Road, 1st Floor Conference Room
February 26 - Town House Selectmen’s Conference Room