

**Town of Concord  
Town Governance Study Committee  
Tuesday -- March 18, 2014 – 8:15 am  
Town House Selectmen’s Conference Room  
Proposed Agenda**

1. Announcements
2. Correspondence
3. Review of Minutes: March 4, 2014
4. Chairman’s update on pending matters:
  - a. Upcoming meeting schedule
  - b. Note: Chair proposes review of all correspondence and citizens comments received to date to see what we have missed, actions that might be needed
  - c. Anticipated process for March 26<sup>th</sup> meeting
    - i. Anticipate full attendance
    - ii. Meet from 8:15 to 11:00
    - iii. Votes to be taken on the package of preliminary recommendations
    - iv. Vote on whether to amend charter
    - v. Implementation Chart – please fill out prior to March 26
  - d. Sign up Committee Members for community feedback process
5. Note materials recently submitted by Committee Members:
  - a. Ned Perry—language for moderator vacancy
  - b. John Stevens—redraft of governance principles
  - c. Tom Piper—proposal for a statement on ethical standards
6. Review of Red-Lined version of charter, incorporating possible charter amendments
7. Citizen Comments
8. Adjournment – no later than 10:00 am

**Upcoming Meetings (each at 8:15 am):**

- Wednesday, March 26, 2014 – Light Plant Conference Room, 1175 Elm Street (enter from rear of building)—plan to stay until 11:00 am
- Tuesday, April 8, 2014 – 141 Keyes Road, 1<sup>st</sup> Floor Conference Room
- 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

**Public Hearings:**

- Wednesday, May 14, 2014, 7:00 pm (Location TBD)
- Tuesday, May 20, 2014, 7:00 pm, Town House Hearing Room (broadcast live)