

Town of Concord
Town Governance Study Committee
Tuesday April 22, 2014 – 8:15 am to 10:00 am
Proposed Agenda

1. Announcements
2. Correspondence
3. Review of Minutes: April 8, 2014
4. Town Meeting preparation
 - a. Handout for town meeting table–report as required by our charge (included in last meeting packet)
 - b. Possible handouts/presentation on recall
 - i. Attachments prepared by Ms. Schnitzer and Mr. Swaim for consideration
 - c. Other Town Meeting items?
5. Preliminary Recommendations—Discussion
 - a. Review of Charts (especially Chart 3)
 - b. Establish priorities for Items on Chart 3
6. Draft Report—put on table for consideration by Chair
 - a. Comments, Feedback, Next Steps
7. Public Hearing Preparation
 - a. Handouts
 - b. Charts
 - c. Format
8. Outstanding Substantive Items – Next Steps
 - a. Report from WG-6 regarding “super petition article” - Attached
 - b. Topic for consideration: Separating CPS and Regional School Committees?
9. Citizen Comments
10. Adjournment – no later than 10:00

Upcoming Meetings:

- Tuesday, May 13, 2014 – 141 Keyes Road, 1st Floor Conference Room
- Tuesday, May 27, 2014 – 141 Keyes Road, 1st 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 8:00 pm)
- Adjourned sessions, if necessary: Tuesday, May 6 and Wednesday, May 7, starting at 7 pm

Public Hearings:

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