Town of Concord
Town Governance Study Committee
Tuesday June 10 – 8:15 am to 10:00 am
141 Keyes Road, 1st Floor Conference Room

Proposed Agenda

1. Announcements
2. Correspondence
3. Review of Minutes: May 27, 2014
4. Possible Additions and Amendments to Committee’s Recommendations:
   a. Discussion and Vote on “Super Petition” proposal from Working Group Six
   b. Discussion and Vote whether to refer certain items to the School Committee for their consideration; Review Draft Letter
   c. Discussion and Vote whether to refer certain items relative to Town Meeting to the Moderator and BOS for their consideration; Review Draft Letter
   d. Discussion and Vote whether to recommend that the BOS develop a policy regarding privatization of public spaces and functions and public-private collaboration
   e. Discussion and Vote whether to recommend that BOS implement a biennial review of Concord’s Long Range Plan to determine whether the underlying assumptions, goals, and objectives are still valid, and whether any additional recommendations should be addressed
   f. Discussion and vote whether to recommend additional elected committees (Lee Ann Kay’s proposal)
   g. Discussion and Vote on whether to add to the report some version of chart proposed by Tom Piper – recommendations and current practices that support the Five Pillars of Governance
5. Outstanding Issues
   a. Green Cards, diversity in Town Government - have these items been covered sufficiently?
   b. Do we recommend Associate Members for Planning Board?
6. Citizen Comments
7. Adjournment – no later than 10:00

Upcoming Meetings:
- Tuesday, July 1, 2014 – 8:15 am – 141 Keyes Road, 1st Floor Conference Room
- Tuesday, July 15, 2014 – 8:15 am – 141 Keyes Road, 1st Floor Conference Room
- Tuesday, July 29, 2014 – 8:15 am – Light Plant Conference Room, 1175 Elm Street