

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