



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

RECEIVED

By City Clerk's Office at 3:24 pm, 1/13/23

**NAME OF COMMITTEE:** City Council Ad-Hoc Charter Committee

**COUNCILORS:** Flaherty, Figy, & Bean

**DATE:** January 18, 2023

**TIME:** 5:00 PM

**LOCATION:** Municipal Building, 59 Court Street, Westfield, MA

**ROOM NO:** City Council Chambers, Room 207

### AGENDA ITEMS

1. Review and approve minutes
2. Discuss the following topics, review drafts if any, and make recommendations:
  - a. Clarify that a job title is not necessarily a full-time job and that one person may have multiple roles.
  - b. Change language for appointments for terms of 'up to three years' not 'of three years'.
  - c. Establish regular expenses that shall be charged to enterprise (and similar) funds.
  - d. Change the term of Mayor to four years beginning January 2026 (review doc for motion to put on ballot).
  - e. Procedure for future Special Act Charter Amendments.
  - f. Review Civil Service list.
  - g. City Council may create Annual Budget process by ordinance.
  - h. Ability of City Council, or duly authorized committee thereof, to investigate matters.
  - i. Water Commission / Board of Public Works.
3. Public Participation (will be taken out of order at 6PM).