

WETHERSFIELD CHARTER REVISION COMMISSION **MEETING**

October 16, 2014

There will be a meeting of the Charter Revision Commission on **October 16, 2014**, in the Town Council Chambers at 505 Silas Deane Highway at **6:30 p.m.**

1. Call to order
2. Roll call of members present
3. Reading of minutes of last meeting
4. Public comments limited to 5 minutes per person and solely related to the noticed agenda.

October 16, 2014 Meeting:

AGENDA:

- a. **Chapter 7 – Review related to Unassigned Fund Balance (recommendation of Finance Director)**
 - b. **Review of various Sections of the Charter relating to required newspaper publication (based on Town Attorney opinion presented at prior meeting)**
 - c. **Discussion of Chapter 8 – Personnel**
5. Commissioners' discussion on the noticed agenda topic(s).
 6. Unfinished business
 7. New business
 8. Announcements
 9. Adjournment

Dolores G. Sassano
Town Clerk

Wording proposed by Commissioner Lou Laccavole (see agenda item a.)

Re: section 703(a) of Charter:

Current Wording: The budget shall contain (a) An estimate of the probable cash deficit or unencumbered cash surplus, as the case may be, at the end of the current fiscal year;

Proposed Wording: The budget shall contain (a) An estimate of the unassigned fund balance, or the equivalent as defined by generally accepted accounting principles, at the end of the current fiscal year;