



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Wednesday, January 12, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

Members Present: Joe MacDougald (Chair), Mark Casparino, Liz Daly, Matt Gordon,
Robert O'Connor, David Osterman, Joan Walker

Others Present: Lauren Rhines, Town Coordinator / Risk Manager

The committee convened at approximately 5:02 p.m.

1. Public Comment.
None.

2. Review and take action to approve prior meeting minutes.

Moved by Bob O'Connor and Seconded by Joan Walker to approve Minutes
of January 4, 2022.

The motion was approved unanimously vote.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft and made further revisions.

4. Public Comment.

None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:00 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager