



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Monday, January 18, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

Members Present: Joe MacDougald (Chair), Liz Daly, Matthew Gordon, Noreen Kokoruda, Robert O'Connor, David Ostermann, Joan Walker

Others Present: Lauren Rhines, Town Services Coordinator / Risk Manager

The committee convened at approximately 12:03 p.m.

1. Public Comment.
None.

2. Committee member introductions.
Chairman MacDougald asked all members present to provide the Committee with an overview of their background and in volunteering for this committee.

3. Review Committee Charge and planning for future meetings.

The Committee reviewed that they cannot do substantial revision to the Charter document until their first Public Hearing is held. The Committee agreed to meet again on Tuesday, January 26th at 5:00 p.m. to continue their discussion and to set a Public Hearing date for the end of February.

Chairman MacDougald asked each member to read a section of the Charter for the next meeting where all members will provide an overview of their section.

4. Public Comment.
None.

5. Adjourn.

There being no objections, the Committee adjourned at 12:57 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager