



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, April 27, 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 Osterman, Joan Walker.

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

The committee convened at approximately 5:03 p.m.

1. Public Comment.

Jack Dobson stated that he is supportive of an RTM form of government. A group of people to represent the people is more effective than the current quorum rules of 75 voters out of roughly 14,000 sparking a Town Meeting vote. It's a good idea in theory to ask the public to be involved but the current form and system allow a minority of people to take control of budgetary items. Having an RTM is flexible and it allows purposeful participation by interested and motivated parties.

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

MOVED by Noreen Kokoruda and seconded by Joan Walker to approve the Meeting Minutes of April 20, 2021 with one change to strike out Item #4 as it was included in error.

VOTE: the motion was passed unanimously.

3. Review Charter document and recommendations from Town Attorneys, Staff and Boards & Commissions.

The Committee reviewed the Charter draft from March 30, 2021 and made changes to the document for clarity and made other notes of items that would need further review.

4. Discuss subcommittee establishment and review.

The Committee reviewed that they should continue meeting as a whole group to make their way through the document in a first pass, then to devote time to interviewing towns with other forms of government.

5. Public Comment.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 6:26 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager