



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, May 6, 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.

None.

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

MOVED by Noreen Kokoruda and seconded by Liz Daly to approve the Meeting Minutes of April 27, 2021.

VOTE: the motion was passed unanimously.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from April 27, 2021 and made changes to the document for clarity and made other notes of items that would need further review.

4. Public Comment.

None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:21 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager