



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 Robert O'Connor to approve the Meeting Minutes of June 6, 2021.

VOTE: the motion was passed unanimously with five votes in favor; Liz Daly and Matt Gordon were not in attendance for this vote.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from June 6, 2021 and made changes to the document for clarity and made other notes of items that would need further review.

The Committee reviewed that their next meetings will be on June 1st and June 17th both at 5 p.m.

4. Public Comment.

None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:04 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager