



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, June 29, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

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

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

The committee convened at approximately 5:01 p.m.

1. Public Comment.

None.

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

MOVED by Noreen Kokoruda and seconded by Bob O'Connor to approve the Meeting Minutes of June 17, 2021 with one correction that the August meeting will be on August 2, 2021.

VOTE: the motion was passed unanimously with six votes in favor and one abstention from Matt Gordon.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from June 17, 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 5:59 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager