



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, July 13, 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 5:04 p.m.

1. Public Comment.
None.

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

MOVED by Joan Walker and seconded by Liz Daly to approve the Meeting Minutes of June 29, 2021.

VOTE: the motion was passed unanimously.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from June 29, 2021 and made further changes.

4. Public Comment.
None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:03 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager