



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Monday, August 2, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

Members Present: Joe MacDougald (Chair), Matt Gordon, Robert O'Connor

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

The committee convened at approximately 5:09 p.m.

1. Public Comment.
None.

As there was no quorum the following items were all tabled to the next meeting of the Committee.

2. Review and take action to approve prior meeting minutes.
3. Continue review and revision to Charter document.
4. Public Comment.

Matt Gordon stated that he appreciated the structure of meetings so far and the thorough once-over the Committee is undergoing on the full document. He stated that going forward the Committee would go back to the items that need a deep-dive and could potentially break into subgroups.

Bob O'Connor stated that he is impressed with the Committee members and it has been a "delight" to listen and learn the document. He added that the quality of the discourse is great. Also, Mr. O'Connor stated that he is interested in the idea of an RTM and how that might benefit Madison. He stated that he agreed with the comment of Selectman Wilson which was to ask, "what problem are you trying to fix?" This is a good question to keep in mind as the work progresses.

The Committee reviewed that they would report to the BOS in December 2021 and prior that would hold another Public Hearing, tentatively for the end of October

5. Adjourn.

There being no objections, the Committee adjourned at 5:26 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager