



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, January 26, 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 Ostermann, 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 seconded by Matthew Gordon to approve the Minutes of January 18, 2021.

VOTE: the motion was passed unanimously.

3. Discuss and take action to set the first Public Hearing of the CRC.

MOVED by Joan Walker seconded by Robert Owens to approve calling the first Public Hearing of the Charter Review Committee on Thursday, February 25, 2021 at 7:00 p.m..

VOTE: the motion was passed unanimously.

4. Review readings of current Charter.

Chairman MacDougald stated that he has spoken to Ira Bloom at Berchem Moses, P.C. and Attorney Bloom will meet with the Committee in about two weeks to review the Charter as a general topic.

The Committee reviewed that there may be necessity in having interviews with elected officials and staff including the Board of Selectmen.

The Committee proceeded to review the current Charter document by section.

5. Public Comment.
None.
6. Adjourn.

There being no objections, the Committee adjourned at 6:30 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager