



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Wednesday, January 26, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

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

Others Present: Lauren Rhines, Town Coordinator / Risk Manager

The committee convened at approximately 5:35 p.m.

1. Public Comment.
None.

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

Moved by Matt Gordon and Seconded by Joan Walker to approve Minutes of
January 20, 2022.

The motion was approved with five votes in favor and one abstention from
Mark Casparino.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft and made further revisions. The
committee specifically reviewed the sections on emergency powers and
procedures and agreed to ask Emergency Management Director Sam
DeBurra, Chief Jack Drumm, and First Selectwoman Peggy Lyons to their
next meeting to review these sections in more detail.

4. Public Comment.

None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:52 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager