



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, February 3, 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: First Selectwoman Peggy Lyons, Sam DeBurra ER Management Director, Chief Jack Drumm, Lauren Rhines, Town 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 Bob O'Connor to approve Minutes of January 26, 2022.

The motion was approved with five votes in favor; Liz Daly and Mark Casparino were not in attendance for the vote.

3. Continue Review of Charter Sections on Emergency Declarations, procedures and powers.

The Committee reviewed the Charter draft and made further revisions. The committee specifically reviewed the sections on emergency powers and procedures and asked for guidance and suggestions from First Selectwoman Peggy Lyons, Sam DeBurra ER Management Director, and Chief Jack Drumm.

4. Public Comment.

Joe Maco questioned if the committee was going to consider an elected Planning & Zoning Commission and Chairman MacDougald stated that we

were awaiting some guidance from the Attorney as to whether this should be included in the Charter or if the Board of Selectmen could make that change without the Charter.

Jan Ehrenwerth stated that he agreed that Planning & Zoning should be an elected board.

5. Adjourn.

There being no objections, the Committee adjourned at 6:10 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager