



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, February 9, 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 Osterman, 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 and seconded by Joan Walker to approve the Minutes of February 2, 2021.

VOTE: the motion was passed unanimously.

3. Review Charter process guidelines and questions with Town Counsel.

The Committee reviewed several guidelines as prescribed in the state statutes including that the Charter document can be put to the voters in the form of several questions. The Board of Selectmen, upon recommendation from this Committee can place one or several questions on the ballot. Attorney Bloom stated that he felt the 2015 Charter Commission had asked if two separate documents could have been brought to the public; and that is where the advice would have been that only one document could be brought to a vote. The Committee also reviewed that the Board of Selectmen can be involved in presenting directives or guidance to the Committee. The Committee also confirmed that other Boards and Commissions should and can be involved in the review process.

4. Public Comment.
None.

5. Adjourn.

There being no objections, the Committee adjourned at 6:14 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager