



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, April 7, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

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

Others Present: Lauren Rhines, Town Coordinator / Risk Manager

The committee convened at approximately 6:34 p.m.

1. Public Comment.

Joe Maco asked for an update on the Charter process and the Committee's decision to recommend the Planning & Zoning Commission become Elected versus Appointed.

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

Moved by Liz Daly and Seconded by Matt Gordon to approve Minutes of March 24, 2022.

The motion was approved with four votes in favor and two abstentions from Robert O'Connor and Joan Walker.

3. Continue Review of Charter.

The Committee reviewed sections that they had previously flagged for further revision. Upon completing this review, the Committee considered their schedule until the final draft is due to the Town Clerk on April 29, 2022. The Committee decided to provide the latest draft to the Attorneys for their final review and to determine after this written legal review if another meeting is needed prior to the Public Hearing on April 27th. The Committee also set meetings for April 27th following the Public Hearing to make their final changes to the draft document; and another meeting on April 28th if it is needed.

4. Public Comment.

Joe Maco stated that the Committee should consider the change to the First Selectman term to begin the Monday of Thanksgiving week versus after Thanksgiving week.

5. Adjourn.

There being no objections, the Committee adjourned at 8:00 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager