



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, April 28, 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 9:02 a.m.

1. Public Comment.
None.

2. Continue Review of Charter; and take action to approve final draft of the Charter and submit to the Town Clerk.

The Committee reviewed all final sections flagged for review and made some further changes to the document.

On a motion from Chairman Joseph MacDougald and second by Matthew Gordon, the Commission unanimously approved the draft Charter document and approved sending the same to the Town Clerk.

3. Public Comment.
None.

4. Adjourn.
There being no objections, the Committee adjourned at approximately 9:07 a.m.

Respectfully submitted,

Lauren Rhines
Town Coordinator / Risk Manager