



TOWN OF MADISON  
CONNECTICUT 06443

**MEETING DATE:**

Thursday, June 17, 2021

**MEETING PLACE:**

Zoom

**SUBJECT TO APPROVAL**

**Charter Review Commission  
Minutes**

Members Present: Joe MacDougald (Chair), Liz Daly, 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 Liz Daly and seconded by Bob O'Connor to approve the Meeting Minutes of June 1, 2021.

VOTE: the motion was passed unanimously with five votes in favor; Matt Gordon and Noreen Kokoruda were not present.

**3. Continue review and revision to Charter document.**

The Committee reviewed the Charter draft from June 1, 2021 and made changes to the document for clarity and made other notes of items that would need further review.

The Committee reviewed that their meeting schedule over the summer will June 29<sup>th</sup>, July 13<sup>th</sup> and August 3<sup>rd</sup>, all at 5 p.m.

**4. Public Comment.**

None.

**5. Adjourn.**

There being no objections, the Committee adjourned at 6:06 p.m.

Respectfully submitted,  
Lauren Rhines  
Town Services Coordinator / Risk Manager