



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Tuesday, July 12, 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, and Joan Walker.

Others Present: Lauren Rhines, Administrative/Risk/Grant Manager

The committee convened at approximately 8:33 a.m.

1. Public Comment.
None.

2. Review Board of Selectmen redline draft.

The Committee reviewed that there were some items revised by the Board of Selectmen that will need further review; these were sections referring to the balance of roles between the Board and the First Selectman as well as section 4.5 referencing compensation for elected officials.

The Committee therefore reviewed and approved or made further changes to several other sections of the BOS Redline document; and they agreed to hold a future meeting to review other sections with the Attorneys and any member of the Board of Selectmen that may be available.

3. Take action to approve recommending a final revised draft to the Board of Selectmen.
Tabled to next meeting.

4. Public Comment.
None.

5. Adjourn.
There being no objections, the Committee adjourned at approximately 9:28 a.m.

Respectfully submitted,

Lauren Rhines