



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, September 23, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

Members Present: Joe MacDougald (Chair), Liz Daly, Matt 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 David Osterman to approve the Meeting Minutes of August 24, 2021.

VOTE: the motion was passed unanimously.

3. Review Public Hearing date.

The Committee reviewed that the previously scheduled date, October 21, 2021 is the same as a Public Hearing for the Planning & Zoning Commission and that the date should be moved. The Committee reviewed moving the Public Hearing to a date after the November election and agreed to look for a new date offline of the meeting.

4. Continue review and revision to Charter document.

Chairman MacDougald asked for a discussion of the Committee regarding the concept of a change to Town Manager form of government; or the inclusion of a Town Manager within the Charter. The Committee tended to agree that the idea would need to be reviewed after the Public Hearing and dependent on

public comment received from the public. The Committee reviewed the Charter draft from August 23, 2021 and made further changes.

5. Public Comment.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 6:34 p.m.

Respectfully submitted,
Lauren Rhines
Town Services Coordinator / Risk Manager