



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, October 21, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

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

Others Present: Lauren Rhines, Town 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 Joan Walker and seconded by Liz Daly to approve the Meeting Minutes of September 23, 2021.

VOTE: the motion was passed unanimously.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from September 23, 2021 and made further changes.

4. Review next steps for Public Hearing.

Chairman MacDougald and Lauren Rhines set up a meeting on November 4th to draft a presentation for the November 8th Public Hearing.

5. Public Comment.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 6:17 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager