



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, November 4, 2021

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Charter Review Commission
Minutes**

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

Others Present: Lauren Rhines, Town Coordinator / Risk Manager

The committee convened at approximately 5:12 p.m.

1. Public Comment.
None.

2. Review and take action to approve prior meeting minutes.

MOVED by Robert O'Connor and seconded by Liz Daly to approve the Meeting Minutes of October 21, 2021.

VOTE: the motion was passed unanimously.

3. Continue review and revision to Charter document.

The Committee reviewed the Charter draft from October 21, 2021 and made further changes.

4. Review next steps for Public Hearing.

Chairman MacDougald presented the draft PowerPoint to the Committee and asked for feedback.

5. Public Comment.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 6:39 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager