

Town of Lyman Charter Commission

Regular Meeting Minutes

October 14, 2021 – 6:30 P.M.

Note: These are summary minutes. A recording of the meeting is available on the Lyman Town Hall YouTube channel. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Charter Commission.

Members present - Jessica Picard, David Alves, Roger Hooper, Don Hernon, Amber Swett, Michelle Felicitti, Celeste Hatch, Peggy MacDonald

Members absent – Judith St. Onge

Public Attendance – Thomas Hatch and William Single

Motion made by Celeste Hatch, seconded by Don Hernon to accept September 30, 2021, meeting minutes. Unanimously approved.

Motion was made by Roger Hooper, seconded by David Alves to go into Executive Session pursuant to Title 1-M.R.S.A Section 405 (6) (A) to discuss Charter Commission Attorney Candidates. Unanimously approved at 6:33 P.M.

Motion was made by Peg MacDonald, seconded by Celeste Hatch to come out of Executive Session. Unanimously approved at 6:41 P.M.

Don Hernon noted that no votes and no decisions were made during Executive Session.

Motion made by Roger Hooper, seconded by David Alves to vote for Charter Commission Attorney by secret ballot.

Motion made by Roger Hooper, seconded by David Alves to accept the ballots that Chair Jessica Picard has collected.

Durwood Parkinson voted in as Charter Commission attorney. Passed 5-1-2.

Continued Charter review of Section 3.

Discussion about Charter Commission members having access to Maine Municipal Association for educational purposes. This will be discussed at the next Selectman's meeting and Charter Commission will be notified of decision.

Discussion regarding time left for Charter Commission meetings versus when reports are due to Selectboard and running out of time. Will be discussed at next Charter Commission meeting.

Motion was made by David Alves, seconded by Roger Hooper to adjourn meeting. Unanimously approved. Meeting adjourned at 8:25 P.M.