

Town of Lyman Charter Commission

Regular Meeting Minutes

August 19, 2021 – 7:15 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 - Peggy Macdonald, Jessica Picard, David Alves, Celeste Hatch Hooper, Don Hernon, Amber Swett and Michelle Felicitti.

Members absent – Judith St. Onge

Discussion regarding search for Charter Commission attorney. Don Hernon has contacted three attorneys. First attorney was used by previous Charter Commission and is interested. Second attorney is no longer an option after due diligence done and firm has case against the town. Third attorney was out of town but will continue to try to connect with them. Will try to get attorneys to come to meeting to discuss qualifications. Discussed how many meetings previous attorney attended.

Audio not caught of public hearing. Overview given of things spoken about at public hearing.

Discussion surrounding what changes Committee members are thinking of. Code of ethics, conflict resolution discussed.

Discussion regarding having a town manager come to a meeting to discuss what the job entails.

Discussion regarding using Zoom for public participation during meetings. Discussed how public comments would be allowed. Public comments would be allowed during the public comments section on the agenda, public comments would then be turned off. Motion made by Don Herson, seconded by Peggy McDonald to allow public participation via Zoom. Unanimous vote.

Discussed having a link on the Charter Commission page for the residents to sign up for town email notifications.

Motion was made by Peggy McDonald, seconded by Roger Hooper to adjourn meeting. Unanimous vote. Meeting adjourned at 7:53 PM.