

Town of Lyman Charter Commission

Regular Meeting Minutes

September 16, 2021 – 5:39 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, Roger Hooper, Don Herson, Amber Swett, Michelle Felicitti and Judith St. Onge

Motion was made by Don Herson, seconded by David Alves to go into Executive Session pursuant to Title 1-M.R.S.A Section 405 (6) (A) to interview Charter Commission Attorney Candidate. Approved 4-0-2 at 5:45 P.M.

Motion was made by Don Herson, seconded by David Alves to come out of Executive Session. Approved 4-0-2 at 6:02 P.M.

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

Motion made by David Alves, seconded by Don Herson to accept September 2, 2021, meeting minutes. Approved 5-0-2.

Discussion about training with Bean Data. Michelle Felicitti and Amber Swett will work together to get updates on Charter Commission website page.

Discussion about January 6, 2022, and January 20, 2022, as possible dates to meet with other town managers and town employees who have worked under both forms of government.

Discussion about Preamble and Incorporation dates of town. Town does not have Incorporation papers. Don Hernon and Roger Hooper will check County and at York County Court House to see if they can be found.

Discussion regarding Zoom policy being worked on by Select Board and Town Attorney. Once completed we would be able to use Zoom for meeting that include the option of voting.

Discussion about November Charter Commission Meeting dates being on Holidays. Motion made by Roger Hooper, seconded by David Alves to reschedule November 11, 2021, meeting to November 18, 2021, and cancel November 25, 2021, meeting. Approved 7-0-2.

Motion made by Roger Hooper, seconded by David Alves to reschedule December 9, 2021, meeting to December 2, 2021, and reschedule December 23, 2021, meeting to December 16, 2021. Approved 7-0-2.

January meetings will remain as scheduled. Amber Swett and Michelle Felicitti will update the Charter Commission website page.

Charter review starting on Article 2. Will be using decimal system from previous 2015 Charter Commission review going forward.

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 interview Charter Commission Attorney Candidate. Approved 7-0-2 at 6:50 P.M.

Motion was made by Roger Hooper, seconded by Judith St. Onge to come out of Executive Session. Approved 7-0-2 at 7:11 P.M.

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

Motion was made by Don HERNON, seconded by Roger Hooper to adjourn meeting.
Approved 7-0-2. Meeting adjourned at 7:31 P.M.