

Town of Lyman Charter Commission

Regular Meeting Minutes

October 28, 2021 – 6:33 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, Don Herson, Amber Swett, Judith St. Onge, Peggy MacDonald, Michelle Felicitti

Members absent –Roger Hooper, Celeste Hatch

Public attendance – William Single and Thomas Hatch

Motion made by Don Herson, seconded by David Alves to accept October 14, 2021, meeting minutes. Unanimously approved.

Chair Jessica Picard spoke with both attorneys interviewed for Charter Commission attorney. Durwood Parkinson will be sending a letter of intent to the Selectboard.

Chair Jessica Picard sent a memo to the Selectboard requesting access for the Charter Commission members, to hopefully be discussed at their next meeting.

Discussion regarding Charter Commission meeting schedule. Seven meetings left before preliminary report to be sent to Selectboard. Discussed needing to meet at an earlier time and add meetings. Motion made by Peggy MacDonald, seconded by Michelle Felicitti to switch times of meetings to 6:00 PM, add a meeting on November 4, 2021, and to meet weekly starting in January. Unanimously approved.

Continued Charter review of Section 3.

Discussion regarding offering multiple choices of Charter for vote with Town Manager and editorial changes or editorial changes only without Town Manager option.

Motion was made by Peggy MacDonald, seconded by Michelle Felicitti to adjourn meeting. Unanimously approved. Meeting adjourned at 8:28 P.M.