

Town of Lyman Charter Commission

Regular Meeting Minutes

November 18, 2021 – 6:05 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 Herson, Amber Swett, Judith St. Onge, Celeste Hatch, Peggy MacDonald

Members absent –Michelle Felicitti

Public Attendance –William Single

Motion made by Roger Hooper, seconded by Peggy MacDonald to accept October 28, 2021, meeting minutes. Unanimously approved.

Emails sent to the Charter Commission email read into record by Chair Jessica Picard.

Discussion regarding individuals who are willing to speak to the Charter Commission regarding their time as a Town Manager and a Town Employee who had previously worked under a Town Manager and now works under Select Board.

Continued Charter review of Section 4.

Motion made by Roger Hooper, seconded by David Alves to table section 4.2 to review other options for wording. Unanimously approved.

Motion made by Roger Hooper, seconded by Peggy MacDonald to table section 4.3 and 4.4 to review other options for wording. Unanimously approved.

Motion was made by Peggy MacDonald, seconded by Celeste Hatch to adjourn meeting. Unanimously approved. Meeting adjourned at 8:01 P.M.