

Town of Lyman Charter Commission

Regular Meeting Minutes

December 16, 2021 – 6:04 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, Roger Hooper, Don Hernon, Amber Swett, Michelle Felicitti, Peggy MacDonald

Members absent – David Alves, Celeste Hatch, Judith St. Onge

Public Attendance –William Single

Motion made by Roger Hooper, seconded by Don Hernon to accept December 2, 2021, meeting minutes. Unanimously approved

Discussion regarding January meeting dates. Charter Committee would like to meet with people who have worked under a town manager and who have worked under a selectboard. Roger Hooper will reach out to the previous Waterboro town manager to try to arrange a zoom call during the Charter Committee meeting on January 13. Michelle Felicitti spoke with the current Lyman Selectboard Clerk, who is willing to speak with the Charter Committee. David Alves may have some people who he may be able to contact. Date set for January 13 and January 20 to try to meet with possibly two people each night.

Discussion regarding Policy for Remote Participation. Changes were incorporated and new draft given to all members present. Zoom links will be set up by Michelle Felicitti and available to send out with Charter Committee meeting reminder emails.

Motion made by Michelle Felicitti, seconded by Roger Hooper to accept the Remote Participation Policy. Unanimously approved.

Motion made by Roger Hooper, seconded by Don Hernon to incorporate the Remote Participation Policy into Charter Commission by-laws. Unanimously approved.

Continued Charter review of Sections which needed more follow up.

Chair Jessica Picard found Maine State Law regarding wording for Select Board. Selectmen to be addressed as Board Members or Municipal Officers.

No Public Comment.

Motion made by Don Hernon, seconded by Roger Hooper to adjourn meeting. Unanimously approved. Meeting adjourned at 8:09 P.M.