

Town of Lyman Charter Commission

Regular Meeting Minutes

December 2, 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, David Alves, Roger Hooper, Don Herson, Amber Swett, Judith St. Onge, Celeste Hatch, Michelle Felicitti

Members absent – Peggy MacDonald

Public Attendance –William Single

Motion made by Don Herson, seconded by Judith St. Onge to accept November 18, 2021, meeting minutes. Approved 7-0-0

Discussion regarding electronic meeting policy. Went over the draft policy. Chair Jessica Picard will incorporate changes and bring back to Charter Committee for a vote.

Continued Charter review of Sections which needed more follow up.

Roger Hooper will work on the fore page and the history of the town.

Michelle Felicitti will work on the index page.

Definition's page will continue to be worked on.

Motion made by Roger Hooper, seconded by Michelle Felicitti to continue to use the terms Board of Selectmen to Board and the term Selectmen to refer to a member of the Board. Motion withdrawn by Roger Hooper after discussion.

Terms Selectperson, Selectboard or Selectman – Chair Jessica Picard will do some research.

Terms Chairperson or Chairman – Chair Jessica Picard will do some research.

Term limits – Amber Swett will research other towns.

No Public Comment.

Motion made by Don Hernon, seconded by Celeste Hatch to adjourn meeting.
Unanimously approved. Meeting adjourned at 8:21 P.M.