

Town of Lyman Charter Commission

Regular Meeting Minutes

January 13, 2022 – 6:06 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, Judith Peoples, Roger Hooper, Don Heron, Amber Swett and Michelle Felicitti.

Members absent – Celeste Hatch

Public attendance – Tom Danner

Meetings for February will be on Tuesdays at 6:00 PM. Don Heron will not be able to attend on February 22. Alternate arrangements will need to be made for getting into the building. Chair Jessica Picard will confirm the room is available for Tuesdays.

Discussion regarding Ordinance Review Committee and whether this is policy and is something that should be in the Charter.

Motion made by Michelle Felicitti seconded by Don Heron to go into Executive Session pursuant to Title 1 M.R.S.A Section 405 (6) (A) for interviews of municipal employee.

Motion made by Don Heron seconded by Michelle Felicitti to come out of Executive Session.

Don Heron noted that no votes taken in Executive Session except to vote to come out of Executive Session.

Discussion regarding Ordinance Review Committee continued. Where would this go in the Charter? Some process which controls Ordinance Review and Amendments. Tabled until next meeting.

County Manager meeting with Charter Committee possibly on the 20<sup>th</sup> or the 27<sup>th</sup>. Roger Hooper will confirm if he is available for 6:00 PM on January 27, 2022.

Discussion about preliminary review from last Charter Review in 2015 and having that available in a word document for ease of reviewing.

Fair hearing, Code of conduct, Section F attachment, splitting town meeting, topics for agenda of next week's meeting as well as Section 4.

Michelle Felicitti will work on moving Google Doc's into word documents.

Term limits discussed for policy making committees, not for ad-hoc committees and other committees such as Parks and Recreation.

Motion made by Peggy Macdonald, seconded by Judith St. Onge to adjourn meeting. Unanimously approved. Adjourned at 7:57 PM.