Town of Lyman Charter Commission

Regular Meeting Minutes

January 2, 2022 – 6:08 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, Don Hernon, Amber Swett, Michelle Feliccitti, Peggy MacDonald, David Alves, Celeste Hatch, Judith St. Onge

Members absent – Roger Hooper

Public Attendance –William Single

Motion made by Don Hernon, seconded by Judith St. Onge to accept December 16, 2021, meeting minutes. 7-0-0

Discussion regarding January meeting dates. Donna Richard will be meeting with the Charter Committee at 6:00 PM and Gary Lamb will be meeting with the Charter Committee at 6:30 PM via Zoom on January 13, 2022. Tammy Bellman will be meeting with the Charter Committee at 6:30 PM on January 27, 2022. Roger Hooper has a contact willing to meet with the Committee on January 20, 2022. Will need to confirm with him as to what time.

Discussion regarding February meetings and other options for meetings in February other than Thursdays. Tuesday's may be a possibility to change to. Preliminary report will be due around March 8, 2022 in a readable format for the public to review. Chair Jessica Picard will look at state law regarding Zoom recordings and executive sessions.

Discussion regarding questions for upcoming interviews. Questions will be sent out to those people before they are scheduled to come in and speak with the Charter Committee.

Continued Charter review of Sections which needed more follow up.

Motion made by Michelle Feliccitti, seconded by Don Hernon to use Attachment F from 2015 Charter review and incorporate it into Section 8. Unanimously approved.

Public Comment: Elected positions should be based on the position and not on an individual person.

Motion made by Michelle Feliccitti, seconded by David Alves to adjourn meeting. Unanimously approved. Meeting adjourned at 8:15 P.M.