

**CHARTER COMMISSION
MEETING AGENDA**

**TOWN OF LYMAN, MAINE
JANUARY 20, 2022**

- Attendance and determination of quorum
- Pledge of Allegiance
- Approval of Meeting Minutes- on hold until completed for 1/13/22
- Old Business
 - Fair Hearing Committee- build out the concept
 - Revisit proposed Ordinance Review Committee language
 - Code of Conduct/Ethics for Employees (personnel policy) and Elected Officials
 - Term Limits
 - Split Town Meeting Referendum and Budget
 - Charter Amendments/Revisions- Vote in November
- New Business
 - Preliminary Report Process
 - Other New Business
- Public Comment (5 minutes per person for in-person comment)
- Adjourn