

Town of Lyman Charter Commission

Regular Meeting Minutes

February 15, 2022 – 6:05 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 St. Onge, Roger Hooper, Don Hernon, Amber Swett, Michelle Felicitti

Members absent – Celeste Hatch

Public present – Nigel via Zoom

Motion made by Don Hernon, seconded by Michelle Felicitti to accept meeting minutes from February 8, 2022. Unanimously approved.

Discussion regarding all public feedback Charter Committee has received. Went over all comments and suggestions and Charter Committee feels comfortable that each one has been addressed.

Motion made by Don Hernon, seconded by Roger Hooper to retain the position of Town Clerk as appointed – Don Hernon withdraws motion after discussion for longer than fifteen minutes. Tabled until next meeting.

Discussion regarding definitions document. Chair Jessica Picard has compiled a list of words along with their definitions. Will ask Charter Attorney for clarification of Property Rights. Added Initiated Referenda and Town Manager.

Discussion regarding email request for Town Employee to meet with Charter in executive session.

Motion made by David Alves, seconded by Peggy Macdonald to grant request of Town Employee. Approved 6-2-1.

Motion made by Roger Hooper, seconded by Don Herson to discontinue meeting with Town Employees under executive session after those already approved. Unanimously approved.

Discussion regarding February 22, 2022 meeting needing to be rescheduled due to holiday on Monday February 21, 2022 and Selectboard having their meeting on Tuesday February 22, 2022.

Motion made by Roger Hooper, seconded by Michelle Felicitti to move the Charter Commission Meeting location to the Community Library. Approved 7-0-1.

Discussion regarding workshop on Saturday February 19, 2022. Secretary Amber Swett will reach out to Selectboard Clerk to send an email to town residents.

Discussion regarding Preliminary Report and the time frame for making it available for the public and turned in to the Selectboard.

Public Comment: Offer Preliminary Report online in PDF format.

Motion made by Roger Hooper, seconded by Peggy Macdonald to adjourn meeting. Unanimously approved. 7:47 PM.