

Town of Lyman Charter Commission

Regular Meeting Minutes

January 27, 2022 – 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 - Peggy Macdonald, Jessica Picard, David Alves, Judith St. Onge, Roger Hooper, Don Herson, Amber Swett and Michelle Felicitti, Celeste Hatch

Motion made by Peggy MacDonald, seconded by Judith St. Onge to go into Executive Session pursuant to Title 1 M.R.S.A Section 405 (6) (A) for interviews of municipal employee, Gary Zinser and Tammy Bellman. Unanimously approved. 6:10 PM

Motion made by Peggy MacDonald seconded by Michelle Felicitti to come out of Executive Session. Unanimously approved. 7:21 PM

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

Motion made by Don Herson, seconded by Peggy MacDonald to accept meeting minutes from January 13, 2022, and January 20, 2022. Both approved 8-0-1.

Discussion regarding term limits. Tabled until the next meeting.

Discussion on Ordinance Review and wording ensuring property owner's rights. Property rights definition needed. Changing number of votes required to change ordinance & changing number of signatures required for petition.

Discussion regarding emergency measures, review of section 3.13 and section 5.
All tabled until next meeting.

Discussion regarding reaching out to Donna Richard to see if she is still interested in coming in and speaking with the Charter Commission regarding working for two different forms of town government. David Alves has agreed to recuse himself from this meeting that would be held in executive session. Secretary Amber Swett will reach out to Donna Richard and see if she will be available on February 8, 2022 for a 6:00 or 6:30 PM interview.

Discussion regarding Don Hernon not being able to attend the February 22, 2022 meeting and the need for the Charter Commission to make arrangements for getting into the building.

No public comments.

Motion made by Michelle Felicitti, seconded by Peggy Macdonald to adjourn meeting. Unanimously approved. 8:25 PM.