

Town of Lyman Charter Commission

Regular Meeting Minutes

February 22, 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, Judith St. Onge, Roger Hooper, Amber Swett and Celeste Hatch

Members absent – Michelle Felicitti, David Alves and Don Hernon

Motion made by Judith St. Onge, seconded by Celeste Hatch to accept meeting minutes from February 15, 2022. Unanimously approved.

Discussion regarding Town Clerk, tabled from last meeting. Will hold off until after meeting with Town Clerk.

Discussion regarding editing workshop. Made it through Section 3. Discussed changes that Roger Hooper worked on for incorporation into the Charter.

Discussion regarding Town meeting date. Set a date or leave with a three-month window. Tabled after more than fifteen minutes of discussion. Election in June already for primary. Cost of election in any other month.

Discussion regarding the next steps. Editing, review and Preliminary report. Next meeting date is Tuesday March 1, 2022. Will add Thursday March 3, 2022, at 6:00 PM at the Town Hall for a workshop.

Discussion regarding Code of Ethics and adding wording for handling Bias allegations.

Discussion regarding the handling of the Preliminary Report. Where we post, when it is turned in. Turn in to the Select Board on March 9 and will request to be put on the agenda for the March 21, 2022, Select Board meeting.

Public Comment: None

Motion made by Peggy Macdonald, seconded by Roger Hooper to adjourn meeting. Unanimously approved. 7:31 PM.