

Town of Lyman Charter Commission

Regular Meeting Minutes

March 14, 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, Michelle Felicetti, Don Hernon

Members absent –David Alves, Celeste Hatch

Will approve minutes from March 7, 2022, Charter Commission Meeting along with minutes from March 14, 2022, at the next Charter Commission Meeting.

Preliminary report has been emailed to the Selectboard, Charter Commission Attorney and Town Clerk. Both versions of Preliminary report will be posted on the website.

Discussion regarding the special presentation to the Selectboard on March 21, 2022. Will need to ask about finances for the next fiscal year and possibly using some of the money already allotted to Charter Commission. Will put together some bullet points for talking points at Selectboard meeting.

Added new wording to Recall Section of Charter to include RSU 57 School Board Directors.

Discussion regarding feedback form for the website. Possibly use a Google Form for comments.

Discussion regarding Fair Hearing Board. Chair Jessica Picard will work on combing wording from the different versions for the next meeting.

Discussion regarding how to implement Charter changes. Tabled until next meeting, after longer than a 15-minute discussion.

Discussion regarding future meeting dates. Set meetings for Thursday after Selectboard meeting on March 21, 2022, and then every Thursday until done.

Public Comment: None

Motion made by Roger Hooper, seconded by Peggy Macdonald to adjourn meeting. Unanimously approved. 7:59 PM.