

Town of Lyman Charter Commission
Regular Meeting Minutes
March 8th – 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:

Rod Hooper, Judy St. Onge, Jessica Picard, Don Hernon, Peg Macdonald, Michelle Felicitti, Dave Alves

Members absent: Amber Swett, Celeste Hatch

Discussion about the review of the Charter. What we were missing. Rod is working on the history of Lyman to put in the front of the Charter. Went over some edits of Rod's History. Michelle copied and pasted and placed it in the front of the Charter after the preamble.

Reviewed Appendix 1. Made corrections.

Reviewed the chart. Called it Appendix 2.

Reviewed Responsibilities and Duties in Section 3.4

Reviewed and finalized the Commission's Preliminary Report. Discussed the possibility of adding a form for public input.

Discussed our timeline and when we will disband. 30 days after the final report is issued.

Discussed next steps and plans for getting on the Agenda for the 3/21/22 Selectboard meeting.

Made plans for our next two meetings. March 14th and March 21st. Meetings will be moved to Thursdays

Rod made a motion to adjourn. Dave seconded. All in favor.