

Town of Lyman Charter Commission

Regular Meeting Minutes

April 14, 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 - Jessica Picard, Judith St. Onge, Roger Hooper, Amber Swett, Michelle Felicitti, Don Hernon, David Alves, Celeste Hatch

Members absent - Peggy Macdonald

Public present - William Single, Victoria Gavel

Motion by Roger Hooper, seconded by Judy St. Onge to accept meeting minutes from February 22, 2022, and April 7, 2022. 7-0-1 for February 22, 2022, and unanimously approved for April 7, 2022.

Discussion regarding ordinance review. 250 signatures seem like a lot to have to collect and could make the time to make changes a lot harder. Multiple public hearings on different days, times and possibly weekdays, weeknights and weekends. Proposed changes posted to town website. Proposed Selectboard, Planning Board and Ordinance Review Committee need to gather signatures to go forward. Roger Hooper will work on wording to bring to the next meeting. Tabled after discussion for longer than 15 minutes.

Discussion regarding Code of Ethics/Fair Hearing Board. Questions will be given to the Charter Attorney for further review.

Discussion regarding new language surrounding agendas. New wording added.

Public feedback emails read at meeting.

Discussion regarding gathering feedback. Press release is being worked on and all agree that this is a good idea.

Discussion regarding the underlining of the new wording added for the town origins. 3.7.2, looked at again and wording is correct. 3.1.5.2, fixed wording and spacing. Town Manager versus Manager. Town Manager will be used throughout. 9.2 (4) Town Clerk versus Clerk. Town Clerk will be used throughout.

Public Comment – Doing a good job. Question whether there is a provision to rehire or appoint someone who has previously worked with or for the Town who has been paid off to leave position?

Discussion regarding previously hired or appointed people in the above situation. Town Manager would be in charge of hiring/volunteers who work for the Town.

Motion made by David Alves, seconded by Celeste Hatch to adjourn meeting. Unanimously approved. 7:26 PM.