

Town of Lyman
Select Board Meeting Minutes
Friday June 30th, 2023 – Lyman Town Hall

These are summary minutes in nature only and a full video recording of the proceeding is available to view on our YouTube channel at <https://www.youtube.com/@LymanTownHall/streams> or visit our website: <https://lyman-me.gov/committees/board-of-selectmen/agenda-and-minutes/>

Selectboard members present: Ralph “Rusty” Blackington (Chair), Thomas Hatch (Vice Chair), Jessica Picard, Amber Swett, Victoria Gavel

Selectboard members absent: None

Thomas Hatch – Motions to go into executive session per 1MRSA 405 (A), personnel matters regarding reviewing candidates.

Jessica Picard – Seconds the motion.

Motion Passes: 4-1-0 (Ralph Blackington, Thomas Hatch, Jessica Picard, Amber Swett in favor; Victoria Gavel opposed)

Thomas Hatch – Motions to come out of executive session.

Jessica Picard – Seconds the motion. Motion passes: 5-0-0

ITEM #1

SPECIAL ITEMS/ PRESENTATIONS

a. Appoint the FY2024 Employee/Stipend Positions

Jessica Picard – Motions to appoint Lindsay Gagne as Town Manager/ Town Clerk.

Thomas Hatch – Seconds the motion.

Motion passes: 4-1-0 (Ralph Blackington, Thomas Hatch, Jessica Picard, Amber Swett in favor; Victoria Gavel opposed)

Jessica Picard – Motions to appoint Susan Bellerose as Tax Collector.

Amber Swett – Seconds the motion.

Motions passes: 5-0-0

Jessica Picard – Motions to appoint Jeanette Lemay as Treasurer.

Thomas Hatch - Seconds the motion.

Motions passes: 4-1-0 (Ralph Blackington, Thomas Hatch, Jessica Picard, Amber Swett in favor; Victoria Gavel opposed)

Jessica Picard – Motions to appoint Laurie Gonska as Assessor.

Thomas Hatch - Seconds the motion.

Motions passes: 5-0-0

Jessica Picard – Motion to appoint Brenda Charland as the Code Enforcement Officer, Building Inspector, Plumbing Inspector, and 911 Addressing Agent.

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

Jessica Picard – Motions to appoint Julie Lemieux as Assistant Code Enforcement Officer and Alternate 911 Addressing Agent.

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

Town of Lyman
Select Board Meeting Minutes
Friday June 30th, 2023 – Lyman Town Hall

Jessica Picard – Motions to appoint Marcel Desrosiers as Electrical Inspector

Thomas Hatch – Seconds the motion.

Motion passes: 5-0-0

Jessica Picard – Motions to appoint Priscilla Ouellette as Welfare Director/ General Assistance Director.

Amber Swett – Seconds the motion.

Motion Passes: 5-0-0

Jessica Picard – Motions to appoint Thomas Holland and Debbie Higgins as Animal Control Officer.

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

Jessica Picard – Motions to appoint Mathiew Duross as EMA director.

Thomas Hatch – Seconds the motion.

Motion Passes: 5-0-0

Jessica Picard – Motions to appoint Lindsay Gagne as MMA Online University Administrator

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

Jessica Picard – Motions to appoint Lindsay Gagne as Freedom of Access Officer.

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

Jessica Picard – Motions to appoint Amber Swett as Eco Maine Representative.

Thomas Hatch – Seconds the motion.

Motion passes: 4-0-1 (Ralph Blackington, Thomas Hatch, Jessica Picard, Victoria Gavel in favor; Amber Swett Abstains).

Jessica Picard – Motions to appoint Randall Murray as Transfer Station Manager.

Amber Swett – Seconds the motion.

Motion passes: 5-0-0

b. [State Closure for July 3rd. Review decision to close or open Town Hall](#)

Thomas Hatch – States after the board voted to keep the Town Hall open at the last meeting, Governor Mills sent out notice that all state agencies will be closing for July third. This may cause an issue if someone came to the Town Hall and we needed to contact the State for assistance, they would be unable to do so. The employees were agreeable to using their PTO and taking the day off. The Board could continue with their meeting as scheduled on the July 3rd.

Amber Swett – Motions to close the Town Hall for July 3rd, 2023.

Thomas Hatch – Seconds the motion.

Motion passes: 4-1-0 (Ralph Blackington, Thomas Hatch, Jessica Picard, Amber Swett in favor; Victoria Gavel opposed)

ITEM #2

HEARING OF DELEGATIONS / PUBLIC INPUT

- a. [Public Input – Public in attendance will have up to 5 minutes to address the Board. Please use the podium to address the board.](#)**

Joe Wagner – States he will be circulating a petition to call for Special Town Meeting to challenge the decision on the part of the board to combine the Town Manager and the Town Clerk positions as was contrary to the sentiment that was expressed at the Town Meeting earlier this month.

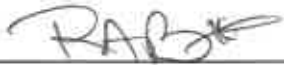
Town of Lyman
Select Board Meeting Minutes
Friday June 30th, 2023 – Lyman Town Hall

Faith Richards – States she is upset the board has not been able to find a position for the former Town Clerk.

Michelle Felicitti – Thanks the board for what they have kept private to save someone's reputation and being courteous to the former Town Clerk.

ADJOURN

Thomas Hatch – Motions to adjourn. **Jessica Picard** seconds the motion. **Motion passes: 5-0-0**



Ralph "Ralph" Blackington



Amber Swett



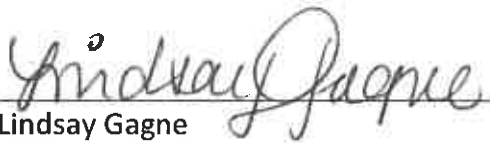
Jessica Picard

Thomas Hatch



Victoria Gavel

I, Lindsay Gagne, Town Manager of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of 3 pages are the original minutes of the Select Board Meeting dated June 30th, 2023



Lindsay Gagne

