

Town of Lyman Ordinance Review Committee

Meeting Minutes: July 6, 2023

Called to Order: 6:50 PM

Members Present: Mike Rancourt, Steven Merola, Lee Schatz, Peggy Macdonald, Don Herson, Matt Duross, George Cheney, Brenda Charland, Dave Dulong

Election of Officers:

Lee nominated Peg Macdonald for Chair, Seconded by Steven. Dave nominated Mike Rancourt; Matt seconded. Mike was elected.

George nominated Peg as Vice Chair and Dave seconded. Steven nominated Lee, Mike seconded, then Steven withdrew his nomination. Peg was elected.

Dave nominated Steven for secretary, Steven declined. Mike nominated Lee; Dave seconded. Lee declined. Mike nominated Dave; Steven seconded. Dave was elected.

Minutes: May 4, 2023. Motion to approve minutes by Mike, seconded by Lee approved.

New Business:

A motion was made to amend the by-laws to require any further appointees to the committee, over 7, be alternates. Motion failed.

There was a discussion as to what constitutes a change to an ordinance requiring a petition be initiated. No resolution

There was a discussion as to how to proceed with review of the ordinances. It was decided to start on page 1 and proceed through to the end, identifying any and all proposed revisions as we go.

A motion was made by Mike to amend the by-laws, if there is no quorum at a meeting, to allow it to continue as a workshop with no votes being taken until a quorum is attained. Seconded by Dave. Motion passed.

Items 4 and 5 on the agenda were skipped due to lack of time.

It was decided that, at the next meeting, we would start review of the Shoreland Zoning Ordinance. The last part of the meeting will address "special issues".

Joe Wagner brought up that the State has funding available to offset any costs incurred relative to accommodating LD 2003. This could apply to attorney's fees.

Peg made a motion to adjourn, meeting adjourned at 8:50.

Submitted:



Dave Dulong, Secretary