## Town of Lyman Ordinance Review Committee

Meeting Minutes: March 21, 2024

Called to Order: By Peggy McDonald at 6:35 pm

Members Present: Chair; Peggy Macdonald, Matt Duross, Vice Chair; Dave Dulong, Secretary; Steven Merola, George Cheney; Dave Alves (Zoom), Roger Grant, Eric Green, Don Hernon

1. Approve Minutes: Motion to approve 02-01-24 minutes by Dave, A, seconded by Eric: Approved. All in favor.

Motion to approve 02-15-24 minutes by Dave A., seconded by Matt: Approved. All in favor.

- 2. Eric suggested that the minutes be provided prior to the meeting so members can review.
- 3. Peggy passed out the Town Lawyers comments on the proposed petition.
  - a. Motion to approve proposed revisions to Article 2 (Sec 10.6) made by Dave A., seconded by Roger. All in favor.
  - Motion to approve proposed revisions to Article 3 (Sec 15) made by Dave A., seconded by Roger. All in favor.
- **4.** Discussion about the petitions: need 75 signatures, completed petitions go to the Town Clerk.
- 5. Peggy initiated discussions on other ordinances.
  - a. Motion to repeal the Records and Positions Ordinance made by Steve, seconded by Dave D. All in favor
  - b. Motion to take no action on the Military Excise Tax Exemption Ordinance made by Matt, seconded by Roger. All in favor.
  - c. It was decided to Table the Dog Ordinance
  - d. Motion to take no action on the PACE Ordinance by Matt, seconded by Eric. All in favor.
  - e. Motion to rescind the Recall Ordinance by Eric, seconded by Steve, all in favor.
  - f. Motion to take no action on the Sex Offender Ordinance by Matt seconded by Roger. All in favor.
  - g. Previously tabled Street Ordinance was discussed and tabled pending input from Fire Chief.

Motion to adjourn: Made by: Roger, Seconded: Steve. Meeting adjourned at 8:00 pm.

Submitted:

Dave Dulong, Secretary