The Meeting of the Charter Committee held on Thursday September 21, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan, Judy Breault, Jennifer Aldworth, Martin Fanning, Brian Bylicki, Linda Collette, George Costa, Michele Manganaro-Thompson, Michael Engel, Kathy Green, Christopher Pelletier, Derek DeBarge, and Rosenblum

Members Absent: None

Also Present: Patrica Lloyd, and Mel Kleckner

- I. Call to Order/Pledge of Allegiance
- II. Introduction of Committee Members and Staff
- III. Selection of a Chair and a Clerk

Motion made by Mr. Rosenblum to select Marissa Ribeiro Dahan as Chairperson. Ms. Manganaro-Thompson second. All in favor. Motion passed 9-0.

Motion made by Mr. Rosenblum to nominate Judy Breault as the Charter Commission Clerk. Ms. Manganaro-Thompson second. All in favor. Motion passed 9-0.

- IV. Presentation by the Collins Center
- V. Discussion of Committee Logistics (frequency and timing of meetings, committee chair responsibilities, etc.)

Meetings will be the 1st and 3rd Thursday of the month every month at 6:00 p.m., next meeting October 5. Calendar invites will be sent to all members.

Email address to be set up and create separate webpage (chartercommittee@ludlow.ma.us).

VI. Discussion of Next Steps.

Motion made by Mr. Bylicki to adjourn this meeting at 7:38 p.m. Ms. Manganaro-

Thompson second. All in favor. Motion passed 9-0.

Chairman

dinda Collette
Michele Manganamotpo
Ludlow Charter Committee