The Meeting of the Charter Committee held on Thursday November 2, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Ms. Ribeiro Dahan, Ms. Aldworth, Mr. DeBarge, Mr. Costa, Ms. Collette, Ms. Breault, Mr. Pelletier, Ms. Green, Mr. Bylicki, Mr. Fanning

Members Absent: Ms. Manganaro-Thompson, Mr. Rosenblum

Also present: Ms. Lloyd, Mr. Kleckner

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve Minutes from October 19, 2023

Motion made by Ms. Collette to approve and sign the minutes from the October 19, 2023, meeting. Mr. Bylicki second. All in favor. Motion passed 8-0.

Ms. Ribeiro Dahan let the committee know that Michael Engel resigned. He expressed his appreciation and confidence in the committee and the Collins Center. The Selectmen will be appointing one of the alternates. Mr. Bylicki suggested Mr. Pelletier since he has been at every meeting.

- III. Public Comment No Visitors Today
- IV. Collins Center Presentation Deep Dive into Comparable Cities & Towns
- V. Discussion Next Steps

Collins Center will look into additional information such as retainment and compensation, reaching out to other officials. Mr. DeBarge will reach out to Rich Cohen, former mayor of Agawam; Mr. Kleckner will reach out to the East Longmeadow Town Manager, volunteered Mr. Rosenblum to reach out to Mr. Sapelli, current Mayor of Agawam. Alternate days of the week for interviews/meetings were discussed. Most any day except Tuesday works. Mr. Kleckner suggested the committee start developing questions. Committee members will send email to Ms. Ribeiro Dahan by November 14<sup>th</sup> so she can compile a list.

Motion made by Mr. DeBarge to adjourn this meeting at 7:28 p.m. Mr. Bylicki second. All in favor. Motion passed 8-0.  $\triangle$ 

\_Chairman

-	Michele Manganano Trupon Linda & Collette Lucia Barault
	Ludlow Charter Committee

Michele Manganano Thupan Sinda & Collette Judy Brault
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