

The Meeting of the Charter Committee held on Thursday March 7, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan, Derek DeBarge, Linda Collette, Bill Rosenblum, Marty Fanning, Brian Bylicki, George Costa, Kathy Green, Judy Breault, Christopher Pelletier

Members Absent: Jennifer Aldworth, Michele Manganaro-Thompson

Also Present: Mel Kleckner

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from February 15, 2024

**Motion made by Mr. Bylicki to approve the Minutes from February 15, 2024. Mr. DeBarge second. All in favor. Motion passed 10-0.**

III. Public Comment

- Comments are limited to three minutes.
- Written comments are welcome for submission at any time @ [CharterCommittee@ludlow.ma.us](mailto:CharterCommittee@ludlow.ma.us)

No visitors for public comment. No committee comment from First Night Booth

- IV. Discussion and possible votes on Charter language for Town Council compensation
- V. Discussion of appointed and elected positions

Mr. Rosenblum defers to the group as to whether or not to allow for compensation due to a conflict being a Board of Selectmen member. There are no objections to the language that Amherst uses so they will use that as a starting point. All agree that the School Committee be elected. Committee members, if interested, will reach out to town councilors for their input individually. Collins Center will look into legality of the Library Board of Trustees being appointed or elected, as indicated in the Hubbard will.

VI. Next Steps

Collins Center suggested identifying committees as a start. Mr. Pelletier is still working on the preamble. Will be ready for next meeting. Ms. Green is planning information session on Monday March 18, 10 a.m. at the Senior Center,

**Motion made by Ms. Rosenblum to adjourn this meeting at 7:11 p.m. Ms. Collette second. All in favor. Motion passed 10-0.**

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*Mavis Broderick* Chairman  
*Janet B.*  
*William P.*  
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*Honda Collette*  
*George Costa*  
*Martin Fanning*  
*Brian D. Ghilardi*  
*At Risk*

Ludlow Charter Committee

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