

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

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Members Present: Marissa Ribeiro Dahan, Derek DeBarge, Bill Rosenblum, Jennifer Aldworth, Linda Collette, George Costa, Marty Fanning, Brian Bylicki, Kathy Green, Chris Pelletier, Michele Manganaro-Thompson (phone)

Members Absent: Judy Breault

Also Present: Pat Lloyd, Mel Kleckner

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from March 7, 2024

Motion made by Mr. Bylicki to approve the Minutes from March 7, 2024. **Mr. DeBarge second. All in favor. Motion passed 11-0.**

III. Public Comment

- Comments are limited to three minutes.
- Written comments are welcome for submission at any time @ CharterCommittee@ludlow.ma.us

No visitors for public comment.

IV. Discussion with Town Clerk, Kim Batista

Ms. Batista feels the Town Clerk should be elected, not appointed.

V. Review and possible vote on draft Article II language of the Charter

Committee went through guidance memo on draft article 2 and compensation transition. Ms. Lloyd suggested cleaning up the draft and will present it at next meeting for committee to vote on.

VI. Review and vote on Preamble language of the Charter

Ms. Ribeiro Dahan thanked Mr. Pelletier for doing research and drafting a preamble. Mr. Bylicki pointed grammatic error that needed to be corrected.

Motion made by Mr. Bylicki to accept the preamble as written with the exception of the semicolon. **Mr. Rosenblum second. All in favor. Motion passed 11-0.**

VII. Update on Public Outreach Efforts

Ms. Ribeiro Dahan thanked Kathy for event at the Senior Center. There is going to possibly be some coverage about the event in the local papers.

Ms. Green summarized the feedback and observations. Another session is scheduled for Tuesday April 30 in the evening.

Motion made by Ms. Rosenblum to adjourn this meeting at 7:57 p.m. Ms. Collette second. All in favor. Motion passed 11-0.

Maurice Ribeiro Dahan

Chairman

[Signature]

Michele Mangano-Tyler

William Rose

[Signature]

George Costa

Linda Collette

Martin Panning

Quin D. Gil

Paul A. [Signature]

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Ludlow Charter Committee