

The Meeting of the Charter Committee held on Thursday April 18, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan, Derek DeBarge, Bill Rosenblum, Jennifer Aldworth, George Costa, Marty Fanning, Brian Bylicki, Kathy Green, Chris Pelletier

Members Absent: Linda Collette, Michele Manganaro-Thompson

Also Present:

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from April 4, 2024

Motion made by Mr. Bylicki to approve minutes from April 4, 2024. All in favor. Motion passed 9-0.

III. Public Comment

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

No public comment made.

IV. Update on Committee Membership

Ms. Ribeiro Dahan stated Ms. Breault stepped down for personal reasons. Ms. Green has been appointed to the committee so she is now a voting member.

V. Vote on Clerk/Vice Chair

Motion made by Mr. Bylicki for Ms. Green to be the Clerk and Vice Chair for the Charter Committee. Mr. Pelletier second. All in favor. Motion passed 9-0.

VI. Continued Discussion Draft Article III

Discussion ensued. Changes will be brought forth to Collins Center for finalization.

VII. Discussion on Draft Article IV

Preliminary vote was in favor of 7 School Board members vs 5. Preliminary vote for Council President being barred for Chair, Vice Chair, Clerk, etc. of School Committee 8 in favor 1 abstain. Preliminary vote in favor of making Board of Assessors an appointed board. Preliminary vote in favor of making Board of Health an appointed board. Preliminary vote in favor of maintaining Housing Authority as an appointed board. Preliminary vote in favor of maintaining Library Board

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of Trustees an elected board. Preliminary vote in favor of making Planning Board an appointed board. Preliminary vote in favor of making Recreation Commission an appointed board. Preliminary vote in favor of appointing Town Clerk vs electing 5-4.

VIII. Public Outreach Update

Upcoming information session at the Senior Center is April 30th @ 5:00 p.m. There is one in the works May 14th @ the Veterans Center.

- Discuss Flyer for Town Meeting Mailer

Ms. Green will attempt to put something together with Facebook page and email address, etc. to be included in Annual Town Report as an insert.

Motion made by Ms. Rosenblum to adjourn this meeting at 7:59 p.m. Mr. Bylicki second. All in favor. Motion passed 9-0.

Chairman

[Handwritten signature]

Linda Collette

George Costa

Martin Fanning

Paul D. Blah

[Handwritten signature]

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