

The Meeting of the Charter Committee held on Thursday May 2, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan (phone), Derek DeBarge, Jennifer Aldworth, George Costa, Marty Fanning, Brian Bylicki, Chris Pelletier, Linda Collette

Members Absent: Michele Manganaro-Thompson, Kathy Green, William Rosenblum

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from April 18, 2024

Motion made by Mr. Bylicki to approve minutes from April 18, 2024. **Mr. Pelletier second. All in favor. Motion passed 8-0.**

III. Public Comment

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

Resident in the room made a comment that it's nice to see diversity in this group

Mr. DeBarge read an email from Jenny Wright requesting clearer information about information posted in the Register about previous meeting. Mr. Fanning clarified.

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IV. Update on Recent & Upcoming Public Events

Mr. Bylicki read letter with update from last event at the Senior Center from Kathy Green, who is not in attendance at meeting tonight. Mr. DeBarge said another information session is May 14th at the Veteran's Center. Mr. Fanning said an information session is at the High School on May 9th and May 15th with the Senior Government classes. Ms. Collette would like representatives on June 15th during the picnic and May 25th bike rodeo.

V. Vote on Article III Final Draft

Motion made by Mr. Bylicki to accept the preliminary Article III as written in the April 29 memo from the Collins Center. **Ms. Aldworth second. All in favor. Motion passed 8-0.**

VI. Discussion & Possible Votes on Draft Article IV Language

Motion made by Mr. Bylicki to accept the preliminary Article IV as written in the April 29 memo from the Collins Center. **Ms. Collette second. All in favor. Motion passed 8-0.**

VII. Discussion & Possible Votes on Draft Article V Language

Motion made by Mr. Bylicki to accept the preliminary article V as written in the April 29 memo from the Collins Center. **Mr. Pelletier second. All in favor. Motion passed 8-0.**

VIII. Preview Article VI for Future Discussion.

Mr. DeBarge will reach out to the Chairperson of the Finance Committee to see if he can attend a meeting when discussing budget article.

IX. Planning for Public Information Session

Mr. Bylicki will reach out to the schools for possible dates in June.

Mr. DeBarge invited the Register and Reminder to attend a meeting.

Motion made by Mr. Pelletier to adjourn this meeting at 6:55 p.m. **Ms. Collette second. All in favor. Motion passed 8-0.**

Maurice Robert Dahan _____ Chairman

Kathy Dreen _____

Chris Mac _____

Brian D. Ghilardi _____

Martin Fanning _____

George L. Costa _____

Linda J. Collette _____

William Rosme _____

Michele Massimo-Thyssen _____

Secretary _____

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