

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

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

Members Absent: Chris Pelletier, Michele Manganaro-Thompson

Also Present:

- I. 6:00 p.m. – Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from May 30, 2024

Motion made by Ms. Collette to approve minutes from May 30, 2024. Mr. DeBarge second. 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. Email received from Lt. Michael Brennan re: Police & Fire appointing authority. Mr. Rosenblum reached out to Lt. Brennan. Ms. Aldworth asked that they get more information from Collins Center before talking about this further.

IV. Discussion and Possible Votes on Article 6: Financial and Fiscal Procedures

- Discussion with Finance Committee Chairman Tony Sanches and Dolly Cincone

Committee discussed possibly incorporating mandatory meetings between budget coordinating group and DPW, Fire, Police & Schools. Mr. Bylicki asked that they get information from Collins Center before talking about this further.

V. Discussion and Possible Votes on:

- Article 7: Elections
- Article 8: Citizen Relief Measures
- Article 9: General Provisions

Preliminary vote of committee, all members are ok leaving in Article/Section 7.3 as written.

Motion made by Mr. Bylicki to accept Article 7, Elections, with the amended sections from The Collins Center. Ms. Collette second. All in favor. Motion passed 9-0.

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Motion made by Mr. Bylicki to accept Article 8, Public Participation Mechanisms with the amended sections. Ms. Collette second. All in favor. Motion passed 9-0.

Motion made by Ms. Green to approve Article 9 as written. Ms. Aldworth second. All in favor. Motion passed 9-0.

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VI. Continued Discussion and Planning for June 17th Public Forum.

Electronic signs are up. Information is on Facebook page. Mr. Fanning spoke w/ the high school and they will have up on their billboard. Ms. Green handed out flyers to be passed out. Committee discussed timeline of forum.

Motion made by Mr. Rosenblum to adjourn this meeting at 7:38 p.m. Ms. Collette second. All in favor. Motion passed 9-0.

Marianna Silver-Dahan Chairman
Jeremiah [Signature]
Tom A. [Signature]
Bill Rossm
Dinda Hollette
George Costa
Martin Fanning
Brian D. Ziel.
Kathy Green

Ludlow Charter Committee