

The Meeting of the Charter Committee held on Thursday August 1, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan, Jennifer Aldworth, William Rosenblum, Linda Collette, George Costa, Martin Fanning, Brian Bylicki, Christopher Pelletier, Derek DeBarge, Kathy Green

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Members Absent: Michele Manganaro-Thompson

Also Present: Pat Lloyd

- I. 6:00 p.m. – Call to Order/Pledge of Allegiance
- II. Vote to approve and sign the Meeting Minutes from July 11, 2024

Motion made by Mr. Bylicki to approve and sign meeting minutes from July 11, 2024. **Ms. Collette 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

No public comment made.

Ms. Ribeiro Dahan stated the committee received 3 emails.

IV. Discussion Regarding Public Comments Received

V. Proposals and Possible Votes on Changes to Draft Charter Language

Ms. Lloyd will add language to reflect discussion of Town Manager having authority to move staff as needed to say subject to Collective Bargaining Agreements and Personnel Policies and subject to any other bylaws or general law.

Motion made by Mr. Bylicki to accept the language amended including Collective Bargaining, Personnel Bylaws, etc. and put that in Section 3-2. **Ms. Green second. All in favor. Motion passed 10-0.**

Motion made by Mr. Bylicki to keep the language to require the Town Council President being School Committee Representative. **Mr. Pelletier second.**

Mr. Costa suggests the Town Council pick the best representative to be assigned to the School Committee.

Five in favor. Five opposed. Motion does not pass.

Motion made by Mr. Rosenblum to adjourn this meeting at 7:57 p.m. Mr. Bylicki second. All in favor. Motion passed 10-0.

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Chairperson

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Ludlow Charter Committee