

The Meeting of the Charter Committee held on Thursday August 15, 2024, 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, Michele Manganaro-Thompson, Jennifer Aldworth, Linda Collette, George Costa, William Rosenblum, Martin Fanning, Christopher Pelletier, Kathy Green, Brian Bylicki (via remote)

Members Absent:

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 August 1, 2024

Motion made by Mr. DeBarge to approve and sign meeting minutes from August 1, 2024. **Ms. Collette second. All in favor. Motion passed 10-0-1.**

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. Two emails received.

- IV. Vote to Approve Charter be Submitted to the Board of Selectmen for the Warrant for the October 7, 2024, Town Meeting

Motion made by Ms. Aldworth to move forth with the document with corrected changes from the counsel to the Select Board. **Ms. Green second. Roll call. Ms. Green in favor, Mr. Pelletier in favor, Mr. Fanning in favor, Mr. Rosenblum in favor, Mr. Costa in favor, Ms. Collette in favor, Ms. Aldworth in favor, Ms. Manganaro-Thompson in favor, Mr. DeBarge in favor, Mr. Bylicki in favor, Ms. Ribeiro Dahan in favor. Motion passed 11-0.**

- Vote to Approve the Chair Writing a Letter to the Board of Selectmen to Accompany the Charter Proposal
-

Motion made by Ms. Aldworth to send letter on behalf of the Chair and Committee with the preliminary Charter including the amendments discussed. **Ms. Green second. All in favor. Motion passed 11-0.**

V. Next Steps for the Charter Committee Including:

- Meeting Schedule
- Communications Planning

Ms. Ribeiro Dahan and Ms. Green will attend the Board of Selectmen meeting next Tuesday. They will cancel the September 5th meeting and after the BOS meeting will decide on another date closer to the Town Meeting in October.

Motion made by Mr. Rosenblum to adjourn this meeting at 6:43 p.m. **Ms. Collette second. All in favor. Motion passed 11-0.**

Marissa Ribeiro Dahan Chairperson

Kathy Green

John H. Rose

Brian O'Zlind

Martin Fanning

Linda J. Collette

George Costa

Ludlow Charter Committee

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