The Meeting of the Charter Committee held on Thursday October 5, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Ms. Ribeiro Dahan, Mr. DeBarge, Mr. Rosenblum, Ms. Aldworth, Mr. Fanning, Mr. Bylicki, Ms. Collette, Mr. Costa, Ms. Manganaro-Thompson, Mr. Engel, Ms. Green & Mr. Pelletier

Members Absent: Judy Breault

Also present: Ms. Lloyd, Mr. Kleckner

- I. 6:00 p.m. Call to Order/Pledge of Allegiance
- II. Vote to Approve Minutes from September 21, 2023

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Motion made by Mr. DeBarge to approve and sign the minutes from the September 21, 2023, meeting. Mr. Rosenblum second. All in favor. Motion passed 10-0.

III. Public Comment

No visitors today but website is set up so comments can be submitted there.

IV. Collins Center Presentation on Government Structures

Committee members will reach out and look into other forms of government to come in and discuss pros/cons etc.

V. Initial Scoping Discussion

Ms. Ribeiro Dahan would like to cover the following in future agendas: Basic decisions on executive body and legislative body and size of legislative body, the recall process and referendum process, the budget process, the public process for public input and what level of review we want from legislature.

Mr. Bylicki would like to include Fiscal or Finance Board. Also grandfathering in the Clerk and elected officials until a certain date.

Motion made by Mr. Rosenblum to adjourn this meeting at 7:17 p.m. Ms. Aldworth second. All in favor. Motion passed 10-0.

Chairman

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Ludlow Charter Committee

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