The Meeting of the Charter Committee held on Thursday April 4, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

Members Present: Marissa Ribeiro Dahan, Derek DeBarge, Bill Rosenblum, Jennifer Aldworth, Linda Collette, George Costa, Marty Fanning, Brian Bylicki, Kathy Green, Chris Pelletier, Michele Manganaro-Thompson

Members Absent: Judy Breault

Also Present: Pat Lloyd & Mel Kleckner (phone)

- I. 6:00 p.m. -Call to Order/Pledge of Allegiance
- II. Vote to approve the Minutes from March 21, 2024

Motion made by Mr. DeBarge to approve the Minutes from March 21, 2024 Mr. Rosenblum second. All in favor. Motion passed 11-0.

III. Public Comment

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

A few visitors showed up for public comment. No comments made.

IV. Public Outreach Update

Ms. Green said there will be another public outreach session April 30th at the Senior Center @ 5:00 p.m. It will be the same information unless more information decided tonight. Ms. Aldworth has volunteered to help.

Mr. DeBarge will look into setting another one up at the Veterans Center lunch in May.

Ms. Green suggested a table at the Town tag sale April 20th, rain date 21st from 9-3.

Mr. Bylicki suggested extending an invitation to the Town Meeting members.

Mr. Fanning was contacted by the High School about talking to the Government classes in May.

V. Vote on Article II

Motion made by Mr. Bylicki to accept the memo article II from the Collins Center. Mr. DeBarge second. All in favor. Motion passed 11-0.

VI	I. Discussion & Possible Vote on Draft Article I	
	Collins Center explained preamble and article.	
	Motion made by Mr. Rosenblum to accept Article I as written sections 1-6. Mr. Pelleti All in favor. Motion passed 11-0.	er second.
VII	I. Discussion & Possible Vote on Draft Article III	REC
	Collins Center presented options and after input from committee they will clean it up back with revisions.	andreome
	Motion made by Ms. Rosenblum to adjourn this meeting at 7:55 p.m. Ms. Collettes	econd. All
	in favor. Motion passed 11-0.	m
	Marin Kilvingahan	Chairman
	Jue Son	
	William Cosm	
	George Costa	
	Martin Francing	
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Ludlow Charter Committee