The Meeting of the Charter Committee held on Thursday July 11, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

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

Members Absent: Michele Manganaro-Thompson, Jennifer Aldworth

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 June 20, 2024

Motion made by Mr. Bylicki to approve and sign meeting minutes from June 20, 2024. Ms. Collette 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.

IV. Discussion and Possible Vote on Article 10, Transition

Committee decided the councilor term limits are as follows: first 2-3-year terms, second 3-2 year terms, third 2 – one year term. Collins Center will incorporate changes and wording discussed into finalized article 10 – transition.

Motion made by Mr. Rosenblum to approve article 10 as amended this evening. Ms. Collette second. All in favor. Motion passed 9-0.

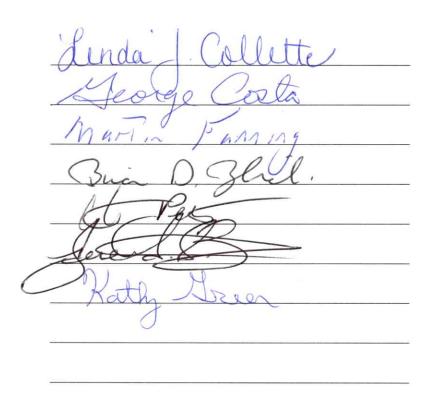
V. Discussion and updates on public outreach efforts

The next public forum is scheduled for Monday, July 22 @ 6:30 p.m. at the Polish Club. Ms. Green is working on FAQ's with help from Mr. Pelletier.

Motion made by Mr. Rosenblum to adjourn this meeting at 7:02 p.m. Ms. Collette second. All in favor. Motion passed 9-0.

Chairman

AOTOM SE L'INTOL



Ludlow Charter Committee