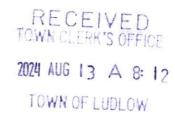
## AGENDA CHARTER COMMITTEE Selectmen's Conference Room August 15, 2024 6:00 p.m.



- I. 6:00 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. Vote to approve and sign the Meeting Minutes from August 1, 2024
- III. Public Comment
  - Comments are limited to three minutes
  - Written comments are welcome for submission at any time @ chartercommittee@ludlow.ma.us
- **IV.** Vote to Approve Charter be Submitted to the Board of Selectmen for the Warrant for the October 7, 2024, Town Meeting
  - Vote to Approve the Chair Writing a Letter to the Board of Selectmen to Accompany the Charter Proposal
- V. Next Steps for the Charter Committee Including:
  - Meeting Schedule
  - · Communications Planning

Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The Charter Committee reserves the right to consider items on this agenda out of order.