The Meeting of the Charter Committee held on Thursday September 26, 2024, began at 6:00 p.m. in the Board of Selectmen's Conference Room.

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

Members Absent: Derek DeBarge, Michele Manganaro-Thompson, Jennifer Aldworth,

Also Present:

- I. 6:00 p.m. Call to Order/Pledge of Allegiance
- II. Vote to approve and sign the Meeting Minutes from August 15, 2024

Motion made by Ms. Green to approve and sign meeting minutes from August 5, 2024. Ms. Collette second. All in favor. Motion passed 8-0.

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. One email received. Previous email was discussed. A simple majority is needed for the question to pass warrant at Special Town Meeting. Committee discussed article in The Register.

IV. Prep for October 7 Meeting

Ms. Green, Ms. Ribeiro Dahan and Ms. Lloyd discussed potential for Mr. Fanning to introduce the article and be the voice for the committee. All members there will be available for questions. Agenda will be posted for a Charter Committee meeting, as there will be a quorum with possibility to caucus.

V. Next Steps/Net Meeting

Committee decided to hold the next meeting Thursday, October 17th to debrief after Town Meeting. Committee will again have a booth at the next 250th event, Falling into Fun, October 5 & 6.

Motion made by Ms. Green to adjourn this meeting at 6:50 p.m. Mr. Pelletier second. All in

favor. Motion passed 7-0.

Swinda Collette

Mar/s Vaning

Bui Dogleh

Wather Scen

Ludlow Charter Committee