

Town of Chelmsford Select Board Minutes  
Town Offices, Room 204  
50 Billerica Rd.  
Chelmsford, MA 01824

**Executive Session Minutes  
(Review Minutes 07.10.2023)**

July 24, 2023

**Attending:**

Patricia Wojtas, Vice Chair  
Virginia Crocker Timmins, Clerk  
George Dixon, Board Member  
Erin Drew, Board Member

Paul Cohen, Town Manager

**Absent:** Mark Carota, Chair

Vice Chair Wojtas called the Executive Session to order at 7:22 pm. The purpose of the Executive Session was to review the Executive Session Meeting Minutes of July 10, 2023 Segment 1.

**Review of Executive Session Minutes of July 10, 2023 Segment 1**

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The Board reviewed the draft Executive Session Minutes of July 10, 2023 Segment 1: Strategy with Respect to Litigation Regarding North Chelmsford Water District PFAS Claim.

**Motion:** Clerk Timmins motioned to approve the Executive Session Minutes of July 10, 2023 Segment 1 as amended, not to be released. Board Member Drew seconded the motion.

**Roll Call Vote:**

Board Member Drew:	<b>Aye</b>
Board Member Dixon:	<b>Abstain</b>
Clerk Timmins:	<b>Aye</b>
Vice Chair Wojtas:	<b>Aye</b>

Motion carried, 3-0, 1 abstention, 1 absent.

**Adjournment:**

**Motion:** Clerk Timmins motioned to adjourn at 7:25 pm. Board Member Dixon seconded the motion.

**Roll Call Vote:**

Board Member Drew:	<b>Aye</b>
Board Member Dixon:	<b>Aye</b>
Clerk Timmins:	<b>Aye</b>
Vice Chair Wojtas:	<b>Aye</b>

Motion carried, 4-0, 1 absent.

Respectfully submitted,

Virginia Crocker Timmins  
Select Board Clerk

Select Board Executive Session  
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