

*Minutes*  
*Williamsburg Board of Selectmen*  
*February 3, 2023*

The members of the Board of Selectmen met in special session on Thursday, February 3, 2023, by video teleconferencing. The chair called the meeting to order at 11:00 a.m.

Present: Denise Banister, William Sayre and David Mathers

Also present: Nick Caccamo (Town Administrator), Charles Dudek, Mary Dudek, Eleanor Warnock (Administrative Assistant)

1. Public Safety Complex Building Committee authorization –

Town Administrator Nick Caccamo gave background on the issue and relayed the advice of Town Counsel. The Select Board has authority to spend money approved at Town Meeting, and in particular at the April 3, 2021, Special Town Meeting, which appropriated money for the new Public Safety Complex. While the Board appointed the Public Safety Complex Building Committee members and empowered them to hire staff and work with the OPM and architect and represent the citizens of the town in constructing the Public Safety Complex, it inadvertently did not give explicit authorization to the Building Committee to spend the money approved at Town Meeting. The vote today will formally authorize the Building Committee to spend money. This will pertain primarily to change orders, within the context of the \$5.1 million approved. The Select Board continues to be the body to sign contracts. **Motion** was made and seconded (WS/DB) to authorize the Public Safety Complex Building Committee, established by this Board on May 6, 2021, to spend funds appropriated under Article 2 of the April 3, 2021, Special Town Meeting relative to the construction of a new Public Safety Complex. **So voted** (DB aye, WS aye).

Adjourned at 11:12 a.m. (motion by WS, seconded by DB, WS aye, DB aye)

Documents used

Agenda

Email from Town Counsel

Approved:

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Clerk