

*Minutes
Williamsburg Board of Selectmen
Executive Session
March 23, 2023*

The members of the Board of Selectmen met in executive session on Thursday, March 23, 2023, at the town office, at 3:27 p.m.

Present: Denise Banister and William Sayre

Absent: David Mathers

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

1. Opioid litigation – Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan – Several additional defendants have agreed to settle the claims against them and Town Counsel has recommended that the town approve. **Motion** was made and seconded (WS/DB) to authorize the chair to sign onto the new settlement agreements for the opioid litigation. **So voted** (WS aye, DB aye). The chair will plan to sign by DocuSign.

Special purpose fund – Town Administrator Nick Caccamo reported that while past settlement payments have gone into the town's General Fund, Town Counsel has drafted a warrant article to set up a stand-alone fund for the money. The chair of the Board of Health will be consulted, as well as the Police Chief and the Town Accountant.

2. Adjournment – **Motion** was made and seconded (WS/DB) to adjourn from the executive session. **So voted** (WS aye, DB aye.) **Motion** was made and seconded to adjourn the regular Select Board meeting. **So voted** (WS aye, DB aye).

Adjourned at 3:35 p.m.

Approved:


Clerk