



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Meeting Minutes

Monday November 16, 2010

6:00 P.M.

Elementary School
Teachers Lounge

Member Present: Selectwoman Ashley O'Neill, Selectwoman Elizabeth Coughlin, Selectman Rick Reault, Selectman Robert Jackson, Selectman Rich Lemoine.

Staff: Town Administrator Michael Gilleberto, Admin. Assistant Therese Gay

Finance Committee Members Present: John Griffin, Rob Mullin, Kenney Times, Linda Geyer, Sean Martin was absent.

1. 6:00 P.M Open Meeting

The Board voted 5-0 to open the work session on a motion by Selectman Jackson, second by Selectman Reault.

The Finance Committee voted 4-1 to open their meeting on a motion by Member Times, second by Member Geyer.

The Board and Finance Committee met to discuss Article 4 of the Special Town Meeting Warrant. This Article finances the 4 contracts negotiated by the Board of Selectmen. The 4 contracts are for 1 year and this restores the hours for the Clerical, Mid-Managers and Highway Personnel and the Quinn Bill to the Police Officers. And two employees did receive an increase in pay, the Town Collector and the Town Clerk, this increase was to keep parity with all employees.

The Snow and Ice amounts remain the same. The Cash balance is \$600,000 plus/minus. The payment of the recurring costs is from a source of recurring income. Last years free cash was \$120,000.

All the contracts were ratified and are in effect for 1 year.

The Finance Committee did vote 4-1 to support Article 4 on a motion by Member Times, second by Member Geyer.

The Finance Committee voted 4-1 on a motion by Member Times, second by Member Geyer to adjourn their meeting. The Finance Committee adjourned at 6:47 P.M.

2. 9:30 P.M. Adjournment

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectwoman Coughlin to adjourn their meeting. The Board adjourned at 6:47 P.M.

Respectfully Submitted,

Therese Gay
Admin Assistant

Approved on Monday December 20, 2010