



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

Monday February 8, 2010

6:00 P.M.

Town Offices

Members Present: Selectman Rich Lemoine, Selectman Robert Jackson, Selectwoman Ashley O'Neill, Selectwoman Karyn Puleo, Selectwoman Elizabeth Coughlin.

Staff Members Present: Interim Town Administrator Norman Thidemann and Admin Assistant Therese Gay.

The Board of Selectmen voted on a motion by Selectwoman O'Neill, second by Selectman Jackson to enter into Executive Session to discuss collective bargaining and personnel issues and to return to open session only to adjourn. Roll Call Vote: Selectwoman Elizabeth Coughlin, yes; Selectwoman Karyn Puleo, yes; Selectwoman Ashley O'Neill, yes; Selectman Robert Jackson, yes; Selectman Rich Lemoine, yes. The Board entered into Executive Session at 9:30 P.M.

1. Executive Session (if needed)

The Board discussed the job position change for the Board of Health Clerk. A letter was sent to the Union notifying them of the changes in job title, salary and hours. This change was discussed in Executive Session with the Board of Health at a past meeting. The Board voted 5-0 to change the position of the Board of Health Clerk to Administrative Assistant and to increase her hours to 19 hours effective January 1, 2010.

The negotiating team brought a draft proposal of the Town Administrator's agreement to the Board for discussion and input. After the Selectmen discussed the content of the agreement the Board exited the Executive Session.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectwoman O'Neill to exit the Executive Session and to return to open session only to adjourn.

The Board exited the Executive Session at 11:20 P.M.

Respectfully submitted by,

Therese Gay
Admin Assistant

Approved by _____