



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

Monday October 18, 2010

6:00 P.M.

Town Offices

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

Member absent: Selectman Rich Lemoine

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

"The listing of matters are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law."

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining

The Board voted 4-1-0 on a motion by Selectwoman Coughlin, second by Selectman Reault to enter into Executive Session to discuss collective bargaining, litigation, or exempt negotiations where an open meeting will have a detrimental effect on the subject matter, the Chair so declares and to exit the Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, absent; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes.

The Board entered Executive Session 7:45 P.M.

The Board discussed financial forecasting in preparation of the Special Town Meeting. Negotiated on October 14th with the Mid Managers and the Clerical the Highway is opting out of the group negotiations. We are waiting for a formal notification from the union. Labor Counsel feels it is in the best interest to split all groups. In discussing the restoration of hours the union body is collectively requesting the restoration of hours for everyone equally. A member did mention that what you are getting for what you are paying won't be for long. The Board continued discussion on the removal of the Town Accountant and the Town Treasurer from the Mid Managers Union. Other points of discussions were the separation of the Highway members, clerical and mid managers will stay together. The Board continued with their proposal of 0% and 1 year all other proposal's denied. The Board had some discussion on the Selectmen meeting will all four unions publicly.

The Administrator will write a letter to request a postponement from Thursday's October 21 meeting to next Wednesday October 27th. Building Commissioners resumes will be distributed to the Board for review on Friday. The issue with the Cultural Council is being discussed with their Chairman. The Police Department is changing their position on the separation they are going forward and will star negotiations next week.

The Board voted 4-1-0 on a motion by Selectman Reault, second by Selectman Jackson to exit executive session and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, absent; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes.

The Board exited the executive session at 9:15P.M.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on Monday November 8, 2010