



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

Monday November 1, 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 5-0 on a motion by Selectman Jackson, 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 10:00 P.M.

The Board discussed the restoration of hours to the Town Hall staff and to restore the Quinn Bill to the Police Officers. The Board voted 5-0 on a motion by Selectman Reault, second by Selectman Jackson to restore the hours to the Town Hall staff and restore the Quinn Bill to the Police Officers.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Reault to move the proposal for the removal of the Town Treasurer and the Town Accountant from the Union and the lateral transfers of the Council on Aging and the Police Custodian to the Highway Union; propose a package recognizing \$165,000 for the restoration of hours and the Quinn bill subject to Town Meeting appropriation no raises for one (1) year.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Reault to pay the Quinn bill for ½ year to the Police Officers.

The Board will contact the Chief of Police and discussions on the creation of Lieutenants and then the Board will make a decision. The board discussed the ground rules for negotiations for the Police Officers.

The Board voted 5-0 on a motion by Selectman Lemoine, second by Selectman Jackson to set the ground rules for negotiations with the Police Union and to set a meeting with the Police Chief to discuss the creation of the Lieutenants positions.

The Board voted 5-0 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 11:00 P.M.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on Monday November 22, 2010