



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

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Board of Selectmen Executive Session Minutes

Monday, April 04, 2011

6:00 P.M.

Town Offices, 25 Bryant Lane

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

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

The listing of matters are those reasonable anticipated by the Chairman 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.

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Jackson to enter into Executive Session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes. The Board entered into executive session at 8:25 P.M.

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
- Litigation
- Personnel

Selectwoman O'Neill brought forth the Sergeants' request to use the sick bank for leave for one of the Sergeants who is out on leave. As per the contract there is a 4 member board to review and approve such requests. The Board discussed and voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Lemoine to designate Selectman Reault and Selectman Jackson to serve on the 4 member committee. The Board voted 2-0 on a motion by Selectman Jackson second by Selectman Reault to grant the union member's request to use sick time from the sick leave bank. The two union members have already voted and approved the request.

The Board discussed the availability for the assessment and interviews of the Sergeants.

Selectwoman O'Neill will coordinate the schedule. The Board discussed the possibility of offering dental insurance to the employees, Altus representative will be contacted to do a presentation. A brief discussion on the health insurance and would the Board be able to just implement or would they need to negotiate any changes to the plans, there will be more information coming forth.

The Board received the Accountants resignation letter effective April 20th. The Board discussed hiring an interim accountant to fill in until a permanent person is hired, the names of Mr. Choate, former town accountant, and Ms Geyer, Fin Com Member were brought up for discussion as an interim accountant. After a brief discuss the Board voted 5-0 on a motion by Selectman Lemoine, second by Selectman Jackson to appoint Linda Geyer, so long as she meets the qualifications, as the interim town accountant. The Administrator will contact Ms Geyer and ask for her letter of interest and her resume.

The Board voted on a motion by Selectman Reault, second by Selectman Jackson to exit the Executive Session and return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes. The Board entered into executive session at 9:45 P.M.

Respectfully Submitted

Therese Gay

Approved on Monday April 25, 2011