



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, April 25, 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 Board voted on a motion by Selectman Jackson, second by Selectman Reault 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 10:45 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

The Board met briefly to review the questions for the interviews on Tuesday evening and Friday evening. The Chairman asked that if there are any changes/corrections to please let her know by morning. The Administrator asked the Selectmen if they would release the questions to the candidates before the meeting. The first interviewees feel at a disadvantage at not seeing them. The Board will make the questions available and will be posted on line.

There was discussion on how to handle the release of an executive session document that was given the Board. The Board will wait until after the interviews to conduct an investigation.

The Board will receive a written recommendation from the Chief.

Adjournment

The Board voted on a motion by Selectman Reault, second by Selectman Jackson to exit the Executive Session 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 11:20 P.M.

Respectfully submitted
Therese Gay
Admin Assist.

Approved on: Monday May 2, 2011