



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

APPROVED

Monday, May 23, 2011 at 6:00 P.M.

Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Corliss Lambert

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

1. Executive Session

- Collective Bargaining
- Litigation

The Board voted on a motion by Selectman Curseaden, second by Selectman Lambert 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 Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 8:40 P.M. Selectman Curseaden has left the room.

The Board discussed the COA position and has asked the Administrator to prepare the job description and the ad for the interim position.

The Board is in receipt of Sgt. Chronopoulos' retirement effective May 29, 2011. The PD has a vacancy for the Lieutenant's position effective July 1, 2011. The Board may appoint from the list, or the Chief can direct the Deputy to inform the #4 interviewee to offer him/her of the opening. The Board should have written notice of retirement and recommendation for the appointment. The Board has asked the Administrator to write a letter to the Chief to ask for confirmation of the retirement and request a letter from the Chief informing the Selectmen of his choice to appoint to the position of Lieutenant. The Board supports the Chief's decision.

The Board continued with the discussion on union matters affecting the mid-managers, the proposal of offering dental insurance to the employees at no cost to the Town. The Board feels it should be bargained.

The Board will meet with the School Committee in a joint executive session on Thursday, May 31, 2011 to strategize on bargaining.

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to exit the Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited executive session at 9:40 P.M.

Respectfully submitted
Therese Gay, Admin Assistant

Approved on *Randy Oct. 17, 2011*