



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

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APPROVED

Board of Selectmen Executive Session Meeting Minutes

Tuesday, May 31, 2011

6:00 P.M.

Town Offices, 25 Bryant Lane

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

Members Absent: Selectman Robert Jackson, Selectman Allen Curseaden

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

Open Executive Session

1. 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 on a motion by Selectwoman Coughlin, 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; Selectwoman Coughlin, yes; Selectman Reault, yes. The Board entered into executive session at 6:15 P.M.

The Board is meeting to review strategies for collective bargaining. They reviewed health insurance to offer the rate saver plan, vacation day and sick leave by back and banking and whether or not to offer salary increases. The Board also discussed the length of the contract 1 year or 3 years, the timing of the agreement. The Board also discussed the Board's role at the School Committee negotiations. The Board is meeting in executive session with the School Committee at 7PM. The Board voted on a motion by Selectman Lambert, second by Selectwoman Coughlin to recess. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Reault, yes.

2. Joint Meeting/School Committee

- Collective Bargaining

The Board voted to reconvene the meeting on a motion by Selectwoman Coughlin, second by Selectman Lambert. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Reault, yes. The Board reconvened at 7PM to meet with the School Committee.

The School Committee voted on a motion by Member Buchman, second by Member Wennerstrom, to open their meeting. Roll Call Vote: Member Paul Mitchell, yes; Member Burt Buchman, yes; Member Herb Derosiers, yes; Member Hillari Wennerstrom, yes. Superintendent Don Ciampa was also present.

The Selectmen and School Committee discussed strategies relevant to bargaining. The Board's Chairman informed the Committee of the Board's earlier discussions on bargaining. Discussions started with salary increases, insurance changes and the number of years for the contract, and the buy back of sick and vacation time. The School is not in favor of 1 year contracts they would like it to be a three year contract. The Board trusts that each group will negotiate proper contracts.

The Board voted on a motion by Selectman Lambert, second by Selectwoman Coughlin to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Reault, yes. The Board exited executive session at 8:40 P.M.

The School Committee voted on a motion by Member Mitchell, second by Member Buchman to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Member Paul Mitchell, yes; Member Burt Buchman, yes; Member Herb Derosiers, yes; Member Hillari Wennerstrom, yes. The Committee exited the executive session at 8:40 PM.

2. Adjournment

The Board voted 3-0 on a motion by Selectman Lambert, second by Selectwoman Coughlin to adjourn the meeting.

The Committee voted 4-0 on a motion by Member Mitchell, second by Member Buchman to adjourn the meeting.

Respectfully submitted
Therese Gay

Approved on Monday August 8, 2011



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- Collective Bargaining

2. Joint Meeting/School Committee

- Collective Bargaining

2. Adjournment