



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen
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APPROVED

Board of Selectmen Executive Session Minutes

Monday, July 11, 2011 at 5:30 P.M. Community Room, Town Offices, 25 Bryant Lane
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Corliss Lambert
Member Absent: Selectman Allen Curseaden,
Staff Present: Michael Gilleberto, Town Administrator
Staff Absent: 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.

1. 5:30 PM Open Meeting

The Board opened the meeting at 5:35 PM and the Board voted to enter into Executive Session.

2. 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

The Board voted 4-0 on a motion by Selectman Jackson, second by Selectman Lambert to enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 5:35 P.M.

The Board met with Labor Counsel to discuss strategies for the upcoming union negotiations. Discussions on the 4 unions of which 3 are non public safety personnel, there is no binding arbitration for non public personnel, for the non public personnel but a non binding fact finding can be obtained. Arbitration is subject to Town Meeting Appropriation. Discussion on the mid-managers positions status on the removal from the union, Labor Counsel will check w DLR, it could take 12 to 15 months. The Board did review the list from previous board discussions. The Board thanked Labor counsel for coming in to discuss.

The Board voted 4-0 on a motion by Selectman Jackson, second by Selectman Lambert to exit Executive Session and to return to open session. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited executive session at 6:55 P.M.

The Board recessed for 5 minutes.

Respectfully submitted

Therese Gay

Approved on Monday August 8, 2011