



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Executive Session Meeting Minutes

Tuesday, July 12, 2011 at 5:00 P.M. to 7:00 P.M.

Selectmen's Conference Room, Town Offices, 25 Bryant Lane

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

Selectman Absent: Selectman Allen Curseaden

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

The Board met in the Selectmen's Conference Room. The Board voted 3-0 on a motion by Selectman Lambert, second by Selectman Jackson to open the meeting.

Executive Session

The board moves 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.

The Board voted on a motion by Selectman Lambert, second by Selectman Jackson 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 only to adjourn.

Roll Call Vote: Selectman Lambert, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 5:20 P.M. Selectwoman Coughlin arrived at 5:25 PM.

- **Collective Bargaining**

The Board met and reviewed the Mid-Managers Contract and found that most of the items were discussed on Wednesday July 6 executive session. The Board read through the contract and made some suggestions on re-wording some of the paragraphs for a clearer definition. The Board reviewed the Highway Contract and discussed the change in reimbursements and to discuss eliminating the word Interim on some of the positions. Again most of the recommendations for changes were discussed at a prior meeting. The Board will review and discuss the Police Contract at tomorrow night's session.

- **Litigation** – no litigation was discussed this evening.

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to exit 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 entered into executive session at 6:45 P.M.

Adjournment

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 6:45 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on Monday August 8, 2011



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- Collective Bargaining
- Litigation

Adjournment