



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, August 08, 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 Allen Curseaden, Selectman Corliss Lambert
Staff Present: Michael Gilleberto Admin Assistant Therese Gay

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
- Litigation

The Board voted 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 only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Curseaden, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 8:35 P.M.

The Board reviewed and amended the executive session minutes of Monday May 23, 2011.

Selectman Curseaden has left the meeting.

The Administrator has reviewed the comments submitted by Labor Counsel on negotiation documentation, and ground rules on disclosure. The Administrator is to ask Labor Counsel for clarification of the last sentence of the proposed ground rules regarding disclosure. Two personnel discussion the Town Accountant has volunteered to deliver the meals on wheels one day a week during her lunch hour. The Sewer Department has written a job description for the new employee the Sewer has advertised for. The individual will be under the Highway Union.

The Board voted 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 exited executive session at 9:20 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on *Monday Oct 17, 2011*