



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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APPROVED

Board of Selectmen Executive Session Meeting Minutes

Wednesday, September 7, 2011 9:00 P.M. 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 Admin Assistant Therese Gay and Labor Counsel Darren Klein

Open Executive Session

The Board voted 4-0 on a motion by Selectman Jackson, second by Selectwoman Coughlin to open the meeting of Wednesday September 7, 2011.

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 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 Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 9:00 P.M.

Labor Counsel received and has incorporated all of the points the Board wanted incorporated. The Board reviewed the changes

2. Adjournment

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Lambert 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 11:00 P.M.

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to adjourn the meeting of Wednesday September 7, 2011. The Board adjourned at 11:00 PM

Respectfully submitted

Therese Gay
Admin Assistant

Approved on Monday, December 12, 2011