



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, September 26, 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

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.

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.

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 Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board entered into executive session at 9:00 P.M.

A brief discussion re an article in the local paper misquoting the Board, an remedy suggested by Town Counsel was taken into consideration. Selectman Curseaden left the room at 9:17 P.M.

- Collective Bargaining

The Board discussed with Labor Counsel the proposals for the bargaining units, the clerical, mid-mangers, highway and police.

- Pending Litigation

There is no pending litigation at this time.

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 9:50 P.M.

1. Adjournment

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectwoman Coughlin to adjourn the meeting. The meeting adjourned at 9:50 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on Monday, December 12, 2011