



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Meeting Minutes

Monday, November 21, 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.

- Collective Bargaining

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 8:45 P.M.

The Board discussed the ongoing grievance filed by the Superior Officers on the use of reserve officer rather than offering overtime to the Superior Officers. There was discussion on having the Chief attend a work session to provide information regarding procedures.

The Highway MOA addresses the hiring of seasonal employee to add in the contract, the Town Administrator forwarded the proposal to labor Counsel. The Board voted on a motion by Selectman Lambert, second by Selectwoman Coughlin to elevate Jim Hustins to Senior Forman in the Highway Forman. The Board addressed personnel issues. Selectman Curseaden left the room at 9:55 PM. The board continued discussions on the negotiation proposals with the five unions to December 14th.

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 10:05 P.M.

Respectfully submitted by

Therese Gay
Admin Assistant

Approved on *Monday December 12, 2011*