



## TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

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**APPROVE**

### Board of Selectmen Executive Session Minutes

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Monday, December 12, 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

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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.

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

The Board entered into executive session at 9:50 P.M.

The Board reviewed the list of applicants for the Town Accountant's position and set up an interview schedule for Thursday and Friday. The Administrator will give a series of questions for the Board to ask and will set up the schedule.

The Board voted on a motion by Selectman Lambert, second by Selectman Curseaden to exit the Executive Session 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 exited the executive session at 10:15 P.M.

#### **2. Adjournment**

The Board voted 4-0 on a motion by Selectman Lambert second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 10:15 PM.

Respectfully submitted

Therese Gay  
Admin Assistant

Approved on Monday May 14, 2012