



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Executive Session Minutes

Monday, January 9, 2012 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.

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 8:35 P.M.

Highway Seasonal Help MOU:

The Board reviewed the Memorandum no issues were presented. The Highway Department will hire an additional season employee to assist them during the winter months. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Lambert to ratify and sign the Memorandum of Agreement for the additional seasonal help at the Highway Department. Roll Call Vote: Selectman Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Administrator provided copies of correspondence on the Quinn Bill and the extension of a grievance, and the memorandum on sick leave bank committee.

The Finance Committee has requested input from the Board on the allocation of funds to a former Superintendent dealing with a wage issue. The Board's answer to the Finance Committee is as follows, has the Board endorsed the payment of 14K, NO; was there a attempt to negotiate lower, Yes and was rejected. The Board voted 5-0 on a motion by Selectman Lambert, second by Selectwoman Coughlin to support the use of Reserve Funds to clear this liability promptly. Roll Call Vote: Selectman Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board received correspondence from the COA Director for a Outreach Worker the position will be paid from a grant funding. The Board will invite the Director to a work session to discuss the position.

Collective Bargaining Discussions – Successor Contacts:

Selectman Curseaden because of a conflict has left the meeting – 9:15 PM.

The Board discussed their offer and the information will be conveyed to Labor Counsel to be included in the proposal for each Unit.

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to exit Executive Session and to return to open a work session. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board entered into executive session at 10:45P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on *Monday, March 12, 2012*