

APPROVED



## 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

### Board of Selectmen Executive Session Minutes

Monday, March 12, 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

#### 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 7:40 P.M.

The Board discussed issues relating to the Police Department.

The officer injured on his way into work suggested that he would use 111F status, after discussion on whether it was an 111F or use of sick leave, the Board's decision was not to file for a 111F but leave as sick leave use. The Board discussed briefly the motor vehicle accident involving a Highway Vehicle and driver. The Board also discussed the health insurance proposal. The Board's proposal is to go with the insurance plan saver design, a 70-30 split and the 25% mitigation pay out. The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to support the proposal. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectman Corliss Lambert, yes.

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to exit the Executive Session and to return to open session. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited Executive Session at 8:22 PM.

#### Adjournment

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 8:22 PM.

Respectfully Submitted by

*Therese Gay*  
Therese Gay  
Admin Assistant

Approved on May 14, 2012