

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

Tuesday, April 24, 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 Corliss Lambert

Selectman Allen Curseaden left the meeting

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

The Board entered into executive session at 8:40 P.M.

The Board signed the collective bargaining agreements for the police and mid managers. The Board asks that Labor Counsel review the documents. The Board had a brief discussion on the Town Accountant's position and asks that the Administrator has a conversation with Labor Counsel. The Board will schedule a date to meet with the clerical unit and reiterate their offer.

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert 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 the executive session at 9:15 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on Monday May 14, 2012

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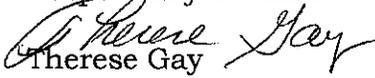
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Therese Gay
Admin Assistant

Approved on *May 14, 2012*