



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, September 10, 2012 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane
Members Present: Selectwoman Karyn Puleo, Selectman Rick Reault, Selectman Robert Jackson,
Selectman Allen Curseaden, Selectman Corliss Lambert.
Staff Present: Town Administrator 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.

The Board voted on a motion by Selectman Reault, second by Selectman Lambert to enter into Executive Session - A. to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and B. to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and to return to open session only to adjourn. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert.

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

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

The Board held a brief discussion on the mitigation fund provided to individual during discussions for health benefits. The Board voted 5-0-0 on a motion by Selectwoman Puleo, second by Selectman Lambert to provide the mitigation for the individual as appropriate to the employee' health benefit. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert, yes.

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

The Board briefly discussed a time for the Deputy to meet with the Board to discuss his contract, the Board asked the Administrator to convey the request to meet on Monday September 17 at 6:00 PM.

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

The Board exited executive session at 9:20 P.M.

Respectfully Submitted by
Therese Gay
Admin Assistant

Approved on Monday September 17, 2012
Released Partial on Monday July 15, 2013