



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, September 17, 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.

1. 6:00 PM Executive Session

A. 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 voted on a motion by Selectman Reault, second by Selectman Lambert to enter into Executive Session to discuss strategy with respect 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. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert, yes.

The Board met with the Deputy and Attorney Nicosia to discuss the opening of the Deputy's contract. The Deputy is looking for a 2% increase in salary, the use of a town vehicle, a change in the renewal clause from simple majority to 4/5th, additional vacation and sick days and increase in clothing allowance. The Attorney will communicate with the Town Administrator to gather supplements of facts and other comments and the Administrator will submit the information to the Board.

The Board at the conclusion of the executive session voted on a motion by Selectman Reault, second by Selectwoman Puleo to exit executive session and to return to open session. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert, yes. The Board exited the Executive Session at 6:25 P.M.

Respectfully Submitted by

Therese Gay
Admin Assistant

Approved on Monday October 22, 2012
Released on Monday January 28, 2013