



## TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

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**APPROVED**

### Board of Selectmen Executive Session Minutes

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Monday, October 1, 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  
Absent: Admin Assistant Therese Gay

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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 (if needed)**

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 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to enter into Executive Session 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 come out into adjournment. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes; Selectman Lambert, yes; Selectman Curseaden, yes.

The Board entered into executive session at 7:20P.M.

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 discussed briefly the evaluation process for the Police Dept. employees as it relates to employee compensation. No evaluation request from the Deputy Chief has been received. There was some discussion of training. Regarding training, the Board previously approved a training stipend of \$1,000.00 for the Deputy.

The Chairman asked the Board their willingness to renegotiate the Deputy Chief's contract. The Board voted 5-0 to consider the Deputy's request contingent on receipt of the Police Chief's input. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes; Selectman Lambert, yes; Selectman Curseaden, yes.

The Board will consult with Labor Counsel and plans to meet with the Police Chief to discuss the request. The Board will then respond to the request.

Regarding the potential change to financial positions, the Board will schedule Labor Counsel for a high-level discussion.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to exit executive session and to come out into adjournment. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes; Selectman Lambert, yes; Selectman Curseaden, yes.

The Board exited the session at 8:20 P.M.

Respectfully submitted

Michael P. Gilleberto  
Town Administrator

Approved on: Monday January 7, 2013  
Released on Monday January 28, 2013