



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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**APPROVED
RELEASED**

Board of Selectmen Executive Session Minutes

Monday, January 28, 2013 at 8:30 P.M. Conference Room, Town Offices, 25 Bryant Lane
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectman Corliss Lambert, Selectwoman Karyn Puleo, Selectman Allen Curseaden
Staff Present: Town Administrator Michael Gilleberto, and Assist Town Administrator Nina Nazarian.
Staff Absent: 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.

The Board voted 5-0-0 on a motion by Selectwoman Puleo, second by Selectman Lambert to enter into Executive Session to discuss the following: Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief benefits; Exemption Three – To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares – Mid-Managers Union; Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – MGL Ch. 214 Sec. 1B; and to adjourn at the conclusion of the Executive Session. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes; Selectman Allen Curseaden, yes. The Board entered into Executive Session at 8:30 PM.

The Board discussed briefly the dates the Administrator and the Chief are to meet with the Attorney. The Board discussed reaffirming their decision to have Vice-Chairwoman Puleo and Chairman Jackson meet with the Chief.

Selectman Curseaden left the meeting at 8:45PM due to a conflict on Exemption Three discussions.

The Administrator presented the letter received from the Assessor's Office regarding the Assistant Assessor's intention to resign her position with the Town; she has accepted a new position. The Assessors are very happy with her work. The Administrator asked if the Board would consider offering an increase in her salary as an incentive for her to stay. After discussion with the Board, the Administrator withdrew his request. The Board discussed posting the position for a new hire.

The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to exit Executive Session and adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes.

The Board exited Executive Session at 9:30 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday February 25, 2013
Released on : Monday January 13, 2014