



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
RELEASED**

Board of Selectmen Executive Session Minutes

Monday, February 25, 2013 at 6:00 P.M. Community 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, Assist Town Administrator Nina Nazarian, and 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 Selectman Reault, second by Selectman Lambert to enter into Executive Session to discuss for the following and to exit Executive Session and to adjourn.

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 9:15 PM.

- A. Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief benefits

The Board discussed the options additional info was requested the Board will review and will continue discussions.

The Administrator updated the Board on the Board of Health resignation and he will place an ad shortly.

Selectman Curseaden asked about the distribution of the Union Contracts, Counsel has integrated the MOA into the contract, the Board will vote in Executive Session and will ratify in open session. Selectman Curseaden left the meeting.

- B. 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 and Clerical Union

The Board discussed a tentative agreement, will advertise the Town Accountant's position for 30 hours, will need two board members to interview the applicants for Town Accountant and will bring forth a candidate for the Board to appoint. The two committee members have spoken to the Treasurer and will be meeting on Thursday with a proposal.

The Board voted 4-0-1 on a motion by Selectman Reault, second by Selectman Lambert to exit Executive Session and to 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 9:50 PM.

Respectfully Submitted
Therese Gay, Admin Assistant

Approved on Monday March 11, 2013
Partially Released on Monday July 15, 2013
Fully Released on Monday February 24, 2014