



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

Board of Selectmen Executive Session Minutes **APPROVED
RELEASED**

Monday, October 07, 2013 at 6:00 P.M.

Community Room, Town Offices, 25 Bryants Lane

Members Present: Members Present: Selectman Rick Reault, Selectwoman Karyn Puleo, Selectman Robert Jackson. Selectman Corliss Lambert.

Member Absent: Selectman Allen Curseaden.

Staff Present: Town Administrator Michael Gilleberto

Staff Absent: Assist Town Administrator Nina Nazarian, and Admin Assistant Therese Gay.

Executive Session

The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Lambert to enter into Executive Session to discuss the following :

- A. Exemption Three – To discuss strategy with respect to collective bargaining and litigation because an open meeting may have a detrimental effect on the bargaining and litigation position of the Board, and the Chair so declares –Clerical Union; Mid-Managers Union; Police Union. No discussion on Exemption three this evening.
- B. Exemption Six – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

and to exit executive session only to adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectwoman Karyn Puleo, yes; Selectman Robert Jackson, yes; Selectman Corliss Lambert, yes. The Board entered into Executive Session at 7:46PM.

The Board discussed the performance evaluation and the related 1% to be dispersed as defined in the Union Contracts. The Library Trustees have requested the approval of a modification to the job description and classification of two positions. The Trustees are in the process of replacing the Children's Librarian who retired in September, and they felt that this would be a good time to review two positions within the Library to better fill the vacancies and better serve the public. The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Lambert to approve the Library Trustees' request.

The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Lambert to exit Executive Session and to adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectwoman Karyn Puleo, yes; Selectman Robert Jackson, yes; Selectman Corliss Lambert, yes. The Board exited Executive Session at 10:46 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday November 4, 2013
Released on: Monday January 13, 2014

