



# TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

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## Board of Selectmen Executive Session Minutes **Approved**

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Monday, October 20, 2014 at 6:00 P.M.

Community Room, Town Offices, 25 Bryants Lane

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

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

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### 1. **Executive Session**

- A. Exemption Three – To discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigation position of the Board, and the Chair so declares:

The Board voted 5-0-0 on a motion by Selectwoman Puleo, second by Selectman Gramer to enter into Executive Session. Roll Call Vote – Selectman Gramer, yes; Selectman Lambert, yes; Selectman Reault, yes; Selectman Jackson, yes; and Selectwoman Puleo, yes. The Board entered into Executive Session at 6:15 PM.

The Board left the meeting and convened in Executive Session in the Selectmen's Conference Room.

The Board briefly discussed the dialogue of the open session. The Chair reminded the members that one must be careful not to discuss personal information about the candidates in public session. The Board was not pleased with the tone a Selectman used and deemed not appropriate for a public forum.

The Assistant Town Administrator stepped out of the room and into the hallway at 6:17 PM.

The Board voted in favor to exit the Executive Session and return to open session on a motion by Selectwoman Puleo, second by Selectman Reault. Roll Call Vote - Selectman Gramer, yes; Selectman Lambert, yes; Selectman Reault, yes; Selectman Jackson, yes; and Selectwoman Puleo, yes. The Board returned to open session at 6:20 PM.

Respectfully submitted

Therese Gay  
Admin Assistant

Approved on: Monday, October 27, 2014

