

**Merrimack Town Council  
Nonpublic Minutes  
March 22, 2012**

Present: Chairman Finlay Rothhaus, Vice Chairman William Boyd III, Councilor David Yakuboff, Councilor Tom Mahon, Councilor Jackie Flood, Councilor Dan Dwyer, and Councilor Tom Koenig. Also in attendance was Finance Director Paul Micali.

**MOTION** – Vice Chairman Boyd moved, seconded by Councilor Yakuboff, to enter into nonpublic session at 5:58 PM for RSA 91-A: 3, II (c) - Personal and RSA 91-A:3, II (d) - Consideration of the acquisition, sale, or lease of real or personal property. Motion passed by roll call vote 7-0-0.

**RSA 91-A:3, II (d) - Consideration of the acquisition, sale, or lease of real or personal property**

Public Works Deputy Director Kyle Fox joined the meeting at 5:59 PM to discuss the Amherst Road Culvert Easements. He informed the Council that the preliminary design was complete and there were 3 easements that needed to be purchased for the project. Due to slope and drainage, he estimated the price would be between .25 and .50 per foot for a total cost in the range of \$3,700 – \$7,400.

**MOTION** – Councilor Yakuboff moved, seconded by Councilor Mahon to authorize Kyle Fox or Public Works Director's designee to negotiate the acquisition of three easements needed for the Amherst Road Culvert Project in the amount of .25 to .50 per square foot, not to exceed \$7,400 and to authorize the Town Manager to sign any/all necessary documents. Motion passed unanimously 7-0-0.

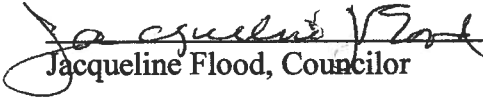
Public Works Deputy Director Kyle Fox was excused at 6:10 PM

**MOTION** – Vice Chairman Boyd moved, seconded by Councilor Mahon to seal the non public minutes. Motion passed unanimously 7-0-0.

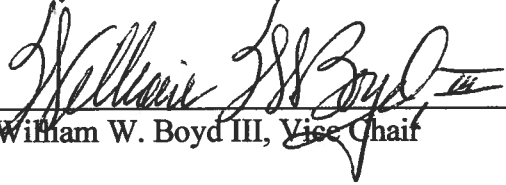
**MOTION** – Vice Chairman Boyd moved, seconded by Councilor Mahon, to close the non public session at 6:33 PM. Motion passed by roll call vote 7-0-0.



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Finlay C. Rothhaus, Chairman

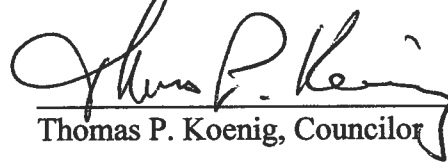


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Jacqueline Flood, Councilor



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William W. Boyd III, Vice Chair

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Thomas J. Mahon, Councilor



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Thomas P. Koenig, Councilor

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Daniel Dwyer, Councilor



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David G. Yakuboff, Sr., Councilor

Respectfully submitted by Paul T Micali