

Approved: April 17, 2014

Posted: April 23, 2014

**Merrimack Town Council
Nonpublic Minutes
April 3, 2014**

Present: Chairman Finlay Rothhaus, Vice Chairman David Yakuboff, Councilor William Boyd, Councilor Dan Dwyer, Councilor Tom Koenig, and Councilor Tom Mahon. Also in attendance were Town Manager Eileen Cabanel, Attorney Matthew Upton, and Finance Director Paul Micali.

Excused: Councilor Nancy Harrington

MOTION – Vice Chairman Yakuboff moved, seconded by Councilor Mahon, to enter into nonpublic session at 7:37 PM for review and approval of non-public minutes. Motion passed by roll call vote 6-0-0.

Approval of Minutes

MOTION – Councilor Boyd moved, seconded by Councilor Mahon to unseal the nonpublic minutes of March 28, 2013. Motion passed unanimously 6-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Mahon to unseal the nonpublic minutes of May 9, 2013. Motion passed unanimously 6-0-0.

MOTION – Vice Chairman Yakuboff moved, seconded by Councilor Mahon to approve the nonpublic minutes of June 13, 2013 referencing RSA 91-A:3, II (a) - Personal. Motion passed unanimously 5-0-1. (Councilor Boyd Abstaining)

MOTION – Vice Chairman Yakuboff moved, seconded by Councilor Dwyer to approve the nonpublic minutes of June 27, 2013 referencing RSA91-A:3, II (d) – Consideration of acquisition , sale, or lease of real property. Motion passed unanimously 6-0-0.

MOTION –Councilor Mahon moved, seconded by Councilor Boyd to approve the nonpublic minutes of March 27, 2014 referencing RSA91-A:3, II (d) - Consideration of acquisition , sale, or lease of real property 1. Motion passed unanimously 5-0-1. (Councilor Dwyer Abstaining)

MOTION – Councilor Boyd moved, seconded by Councilor Mahon to close the nonpublic session. Motion passed by roll call voter unanimously 6-0-0.

MOTION – Councilor Boyd moved, seconded by Vice Chairman Yakuboff, adjourn at 7:51 PM. Motion passed by roll call vote unanimously 6-0-0.

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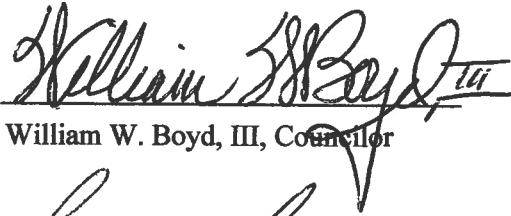
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Finlay C. Rothhaus, Chairman



David G. Yakuboff, Sr., Vice Chair



William W. Boyd, III, Councilor



Thomas J. Mahon, Councilor

Nancy M. Harrington., Councilor



Daniel Dwyer, Councilor



Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali