

**Merrimack Town Council
Nonpublic Minutes
April 20, 2016**

Present: Chairman Nancy Harrington, Councilor Jacqueline Flood, Councilor William Boyd, Councilor Tom Koenig, Councilor Finlay Rothhaus and Councilor Dan Dwyer. Also in attendance were Town Manager Eileen Cabanel, Town Clerk / Tax Collector Diane Trippett and Finance Director/ Assistant Town Manager Paul Micali.

Excused: Councilor Jody Vaillancourt

MOTION – Councilor Rothhaus moved, seconded by Councilor Koenig, to enter into nonpublic session at 6:30 PM for **RSA 91-A: 3, II (c) – Personal** and **RSA 91-A: 3, II (a) – Personnel**. Motion passed by roll call vote 6-0-0.

RSA 91-A: 3, II (c) – Personal

Town Clerk/Tax Collector Diane Trippett presented the final list of properties to be deeded. Ms. Trippett went through the attached list and identified properties of environmental concern on the list and prepared “Do not deed letters” for the Council signatures as well as correspondence she had with property owners.

MOTION – Councilor Rothhaus moved, seconded by Councilor Dwyer, not to deed any properties on the attached list. Motion failed 1-5-0 with Councilor Rothhaus voting in the affirmative.

Town Clerk /Tax Collector Diane Trippett leaves at 6:40 pm

RSA 91-A: 3, II (a) – Personnel

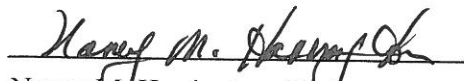
Town Manager Eileen Cabanel discussed the DPW Director position. She mentioned that Kyle Fox has been appointed temporarily to the position for three months and has done an outstanding job. She would like to permanently make him the DPW Director. The Council had no reservations with her making him the Director.


MOTION – Councilor Boyd moved, seconded by Councilor Rothhaus, to seal the nonpublic minutes. Motion passed unanimously 6-0-0.

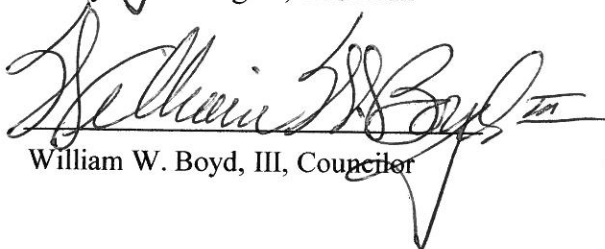
MOTION – Councilor Boyd moved, seconded by Councilor Rothhaus, to come out of nonpublic session at 6:54 PM. Motion passed by roll call vote unanimously 6-0-0.

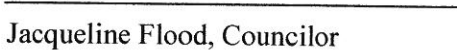
MOTION – Councilor Boyd moved, seconded by Councilor Koenig, adjourn at 6:55 PM. Motion passed unanimously 6-0-0.

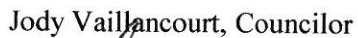
Posted: September 13, 2016

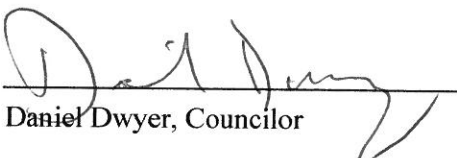

Nancy M. Harrington, Chairman

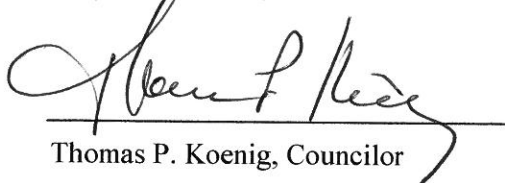

Finlay C. Rothhaus, Councilor


William W. Boyd, III, Councilor


Jacqueline Flood, Councilor


Jody Vaillancourt, Councilor


Daniel Dwyer, Councilor


Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali