

**Merrimack Town Council
Nonpublic Minutes
August 18, 2016**


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

MOTION – Vice Chairman Rothhaus moved, seconded by Councilor Boyd, to enter into nonpublic session at 6:45 PM for **RSA 91-A: 3, II (a) – Personnel** Motion passed by roll call vote 6-0-0.

Town Manager Eileen Cabanel explained the need for a pay increase for the Town Clerk/Tax Collector Account Clerk II positions to include the part-time positions. In addition, Town Manager Eileen Cabanel stated that these positions fall directly under her duties and that she was bringing the pay increase forward to the Town Council as a courtesy.

MOTION – Vice Chairman Rothhaus moved, seconded by Councilor Koenig, to come out of nonpublic session at 6:50 PM. Motion passed by roll call vote unanimously 6-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Koenig, to adjourn at 6:51 PM. Motion passed unanimously 6-0-0.




Nancy M. Harrington, Chairman

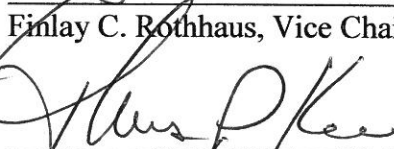
Jacqueline Flood, Councilor



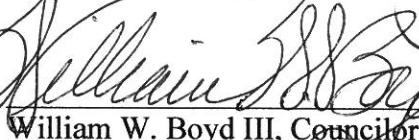
Daniel Dwyer, Councilor



Finlay C. Rothhaus, Vice Chair



Thomas P. Koenig, Councilor



William W. Boyd III, Councilor

Respectfully submitted by Paul T. Micali