

**Merrimack Town Council  
Nonpublic Minutes  
September 8, 2016**

Present: Chairman Nancy Harrington, Vice Chairman Finlay Rothhaus, Councilor William Boyd, Councilor Tom Koenig, Councilor Tom Mahon and Councilor Dan Dwyer. Also in attendance were Town Manager Eileen Cabanel, Public Works Director Kyle Fox and Finance Director / Assistant Town Manager Paul Micali.

Excused: Councilor Jackie Flood

**MOTION** – Councilor Koenig moved, seconded by Councilor Mahon, to enter into nonpublic session at 6:00 PM for **RSA 91-A: 3, II (c) – Personal** and **RSA 91-A: 3, II (d) – Consideration of the acquisition, sale, or lease of personal property**. Motion passed by roll call vote 4-0-0.

Vice Chairman Finlay Rothhaus & Councilor William Boyd arrived at 6:05pm

**RSA 91-A: 3, II (c) – Personal**

Chairman Harrington discussed Ms. Morin's request for a reduced permit fee to connect to sewer stemming from a letter dated April 4, 2016, informing her that she needs to connect to the Merrimack Sewer System.

**MOTION** – Vice Chairman Rothhaus moved, seconded by Councilor Boyd, to waive \$1,475 of the connection fee.

In discussing this motion the Council believes that it was fair to have her pay \$525 for her permit. This was the amount the Town collected from 2 other homes on her street when the sewer line was installed back in the 1990's.

Motion passed unanimously 6-0-0

**Approval of Minutes**

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to approve the nonpublic minutes of March 24, 2016, referencing RSA 91-A:3, II (b) - Personnel. Motion passed 5-0-1, with Vice Chairman Rothhaus abstaining

**MOTION** – Councilor Boyd moved, seconded by Councilor Mahon, to approve the nonpublic minutes of March 30, 2016 referencing RSA 91-A:3, II (c) – Personal and RSA 91-A:3, II (a) – Personnel. Motion passed unanimously 6-0-0

Councilor Dwyer stepped out of the room

**MOTION** – Councilor Boyd moved, seconded by Councilor Mahon, to unseal the nonpublic minutes of March 30, 2016. Motion passed unanimously 5-0-0.

**MOTION** – Councilor Boyd moved, seconded by Councilor Koenig, to approve the nonpublic minutes of April 20, 2016, referencing RSA 91-A:3, II (c) – Personal and RSA 91-A:3, II (a) – Personnel. Motion passed 4-0-1 with Councilor Mahon abstaining.

**MOTION** – Councilor Boyd moved, seconded by Vice Chairman Rothhaus, to unseal the nonpublic minutes of April 20, 2016. Motion passed 4-0-1 with Councilor Mahon abstaining.

Councilor Dwyer returned to the meeting

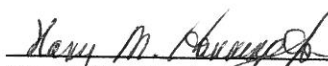
**MOTION** – Councilor Boyd moved, seconded by Councilor Koenig, to approve the nonpublic minutes of June 28, 2016, referencing RSA 91-A:3, II (c) – Personal. Motion passed 5-0-1 with Councilor Mahon abstaining


**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to approve the nonpublic minutes of August 18, 2016, referencing RSA 91-A:3, II (a) – Personnel. Motion passed 5-0-1 with Councilor Mahon abstaining

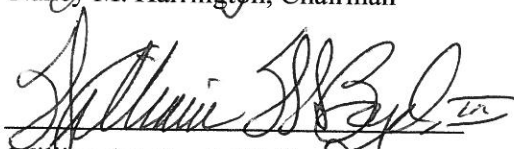
**MOTION** – Councilor Mahon moved, Councilor Boyd, to seal the nonpublic minutes. Motion passed unanimously 6-0-0.

**MOTION** – Councilor Boyd moved, seconded by Councilor Mahon, to come out of nonpublic session at 6:57 PM. Motion passed by roll call vote unanimously 6-0-0.

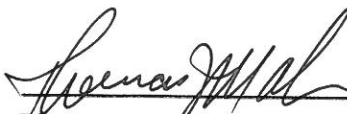
**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, adjourn at 6:58 PM. Motion passed unanimously 6-0-0.


  
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Nancy M. Harrington, Chairman

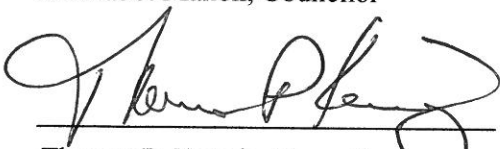
  
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Finlay C. Rothhaus, Vice Chair

  
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William W. Boyd, III, Councilor

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Jacqueline Flood, Councilor

  
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Thomas J. Mahon, Councilor

  
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Daniel Dwyer, Councilor

  
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Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali