

**Merrimack Town Council
Nonpublic Minutes
March 23, 2017**

Present: Chairman Nancy Harrington, Councilor William Boyd, Councilor Tom Koenig, Councilor Dan Dwyer and Councilor Jackie Flood. Also in attendance were Town Manager Eileen Cabanel, Finance Director / Assistant Town Manager Paul Micali, Merrimack Conservation Commission Chairman Gage Perry and Merrimack Conservation Commission member Michael Boisvert.

MOTION – Councilor Boyd moved, seconded by Councilor Flood, to enter into nonpublic session at 6:18 PM for **RSA 91-A: 3, II (d) – Consideration of the acquisition, sale, or lease of personal property**. Motion passed by roll call vote 5-0-0.

Councilor Mahon arrived at 6:20 pm; Vice Chair Finlay Rothhaus arrived at 6:30 pm.

RSA 91-A: 3, II (d) – Consideration of the acquisition, sale, or lease of personal property. Chairman Perry discussed the potential purchase for tax map parcel 3D-1/003. The parcel is 30.8 acres located on the Merrimack River near the Griffin Street boat ramp. The current owner is asking \$255,000 for the property. The Town Assessor has valued the property at \$154,000 due to the fact that it is landlocked and there is no access to the property without obtaining a right-of-way from the railroad.

MOTION – Councilor Boyd moved, seconded by Councilor Mahon to authorize the Merrimack Conservation Commission to purchase parcel 3D-1/003 for a price not to exceed \$154,000. Motion passed unanimously by roll call 7-0-0

Mr. Perry and Mr. Boisvert left the meeting at 6:40 pm

Town Manager Cabanel informed the Council that she has received interest from a resident to purchase the old NH Plating site off of Wright Ave. This site was an EPA superfund site. The Council at this time has no intention of taking this property by tax deed and then turning around and selling it.

Approval of Minutes

MOTION – Councilor Boyd moved, seconded by Councilor Dwyer to approve the nonpublic minutes of September 8, 2016, referencing RSA 91-A:3, II (c) – Personal & RSA 91-A:3, II (d) – Consideration of the acquisition, sale, or lease of personal property. Motion passed by roll call 5-0-1, with Councilor Flood abstaining

MOTION – Councilor Mahon moved, seconded by Councilor Boyd to unseal the portion of the September 8, 2016, minutes referencing RSA 91-A:3, II (c) – Personal. Motion passed by roll call 5-0-1, with Councilor Flood abstaining

MOTION – Councilor Boyd moved, seconded by Councilor Koenig to approve the nonpublic minutes of October 13, 2016, referencing RSA 91-A:3, II (e) – Consideration of pending claims or litigation and to unseal the minutes for this date. Motion passed by roll call 5-0-1, with Councilor Dwyer abstaining

MOTION – Councilor Dwyer moved, seconded by Councilor Boyd, to come out of nonpublic session at 6:59 PM. Motion passed by roll call vote unanimously 7-0-0.

MOTION – Councilor Mahon moved, seconded by Councilor Boyd, adjourn at 7:00 PM. Motion passed unanimously 7-0-0.

Nancy M. Harrington, Chairman

Finlay C. Rothhaus, Councilor

William W. Boyd, III, Councilor

Jacqueline Flood, Councilor

Thomas J. Mahon, Councilor

Daniel Dwyer, Councilor

Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali