

**Merrimack Town Council  
Nonpublic Minutes  
March 30, 2017**

Present: Chairman Nancy Harrington, Vice Chairman Finlay Rothhaus, Councilor William Boyd, Councilor Tom Koenig, Councilor Tom Mahon and Councilor Jackie Flood.

Excused: Councilor Dan Dwyer and Town Manager Eileen Cabanel

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

**RSA 91-A: 3, II (a) – Personnel**

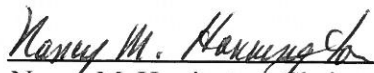
The Town Council discussed Town Manager Cabanel's evaluation.


**MOTION** – Councilor Boyd moved, seconded by Vice Chair Rothhaus, to approve granting the Town Manager of a one-time additional one week vacation effective immediately and to revise the current contract beginning on July 1, 2017, to increase the vacation time from 5 weeks to 6 weeks and to increase the Town Manager's pay by 2%. Motion passed by roll call 6-0-0.

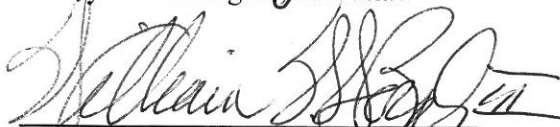
**MOTION** – Councilor Mahon moved, seconded by Councilor Boyd, to seal the nonpublic minutes. Motion passed unanimously by roll call 6-0-0.


**MOTION** – Councilor Boyd moved, seconded by Vice Chair Rothhaus, to come out of nonpublic session at 8:00 PM. Motion passed by roll call 6-0-0.

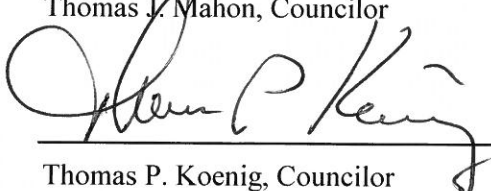
**MOTION** – Councilor Mahon moved, seconded by Councilor Koenig to adjourn the nonpublic at 8:31 PM. Motion passed by roll call 6-0-0.


  
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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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Thomas P. Koenig, Councilor

  
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Daniel Dwyer, Councilor

Respectfully submitted by Nancy M. Harrington