

**Merrimack Town Council
Nonpublic Minutes
April 17, 2014**

Present: Chairman Finlay Rothhaus, Vice Chairman David Yakuboff, Councilor Nancy Harrington, Councilor Tom Koenig, Councilor William Boyd III, Councilor Dan Dwyer and Councilor Tom Mahon. Also in attendance were Town Manager Eileen Cabanel, Attorney Matthew Upton, PWD Deputy Director Kyle Fox and Finance Director Paul Micali.

MOTION – Vice Chairman Yakuboff moved, seconded by Councilor Mahon, to enter into nonpublic session at 6:03 PM for **RSA 91-A: 3, II (d)** - Consideration of acquisition, sale, or lease of real property and **RSA 91-A: 3, II (c)** - Personal. Motion passed by roll call vote 7-0-0.

RSA 91-A: 3, II (d) – Consideration of acquisition, sale, or lease of real property

PWD Deputy Director Fox discussed granting easements for 4 home owners near the McGaw Bridge project. Deputy Director Fox stated a fair rate would be between \$.50 to \$.75 per foot.

MOTION – Councilor Koenig moved, seconded by Councilor Dwyer, to authorize Deputy Director Fox to negotiate easements for the four properties that abut McGaw bridge and to allow Deputy Director Fox to offer up to \$.75 per foot for such easement. Motion passed unanimously 7-0-0

PWD Deputy Director Kyle Fox left the meeting at 6:15 pm

RSA 91-A: 3, II (c) – Personal

Attorney Upton discussed the list of potential tax deeded properties. During the discussion Attorney Upton stated that there are 13 properties that should not be deeded for numerous reasons. Currently there are 21 potential properties to be deeded however he believes that several of these properties will be paid in full before the April 24th deadline.

Chairman Rothhaus called for a brief recess at 7:51pm

Chairman Rothhaus called the meeting back to order at 7:55pm

Approval of Minutes

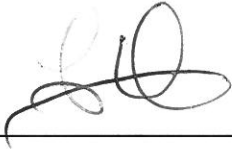
MOTION – Vice Chairman Yakuboff moved, seconded by Councilor Boyd, approve the nonpublic minutes for February 27, 2014 referencing RSA 91-A:3, II (d) – Consideration of acquisition, sale, or lease of real property. Motion passed 6-0-1 with Councilor Dwyer abstaining.

MOTION – Councilor Boyd moved, seconded by Councilor Mahon, approve the nonpublic minutes for April 3, 2014. Motion passed 6-0-1 with Councilor Harrington abstaining.

MOTION – Councilor Mahon moved, seconded by Councilor Boyd, to seal the nonpublic minutes. Motion passed unanimously 7-0-0.

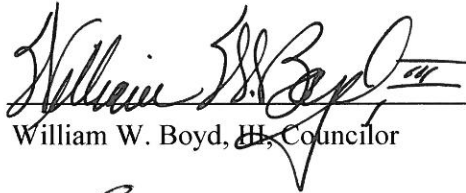
MOTION – Councilor Boyd moved, seconded by Councilor Mahon, to close the nonpublic session at 7:01 PM. Motion passed unanimously by roll call 7-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Mahon, adjourn at 7:01 PM. Motion passed by roll call vote unanimously 7-0-0.

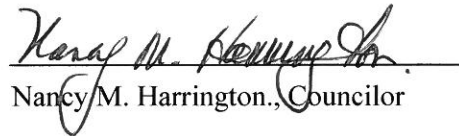


Finlay C. Rothhaus, Chairman

David G. Yakuboff, Sr., Vice Chair



William W. Boyd, III, Councilor



Nancy M. Harrington, Councilor



Thomas J. Mahon, Councilor



Daniel Dwyer, Councilor

Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali