

**Merrimack Town Council  
Nonpublic Minutes  
March 29, 2018**

Present: Chairman Nancy Harrington, Vice Chairman Finlay Rothhaus, Councilor Tom Koenig, Councilor Peter Albert and Councilor Jackie Flood. Also in attendance were Finance Director/ Assistant Town Manager Paul Micali, and Town Clerk/Tax Collector Diane Trippett.

Excused: Town Manager Eileen Cabanel, Councilor William Boyd, and Councilor Tom Thornton

**MOTION** – Vice Chairman Rothhaus moved, seconded by Councilor Albert, to enter into nonpublic session at 6:35 PM for **Personnel, RSA 91-A: 3, II (a)** and **Personal, RSA 91-A: 3, II (c)**.

Motion passed by roll call vote 5-0-0.

**MOTION** - Councilor Albert moved, seconded by Vice Chairman Rothhaus, to seal the nonpublic minutes as they relate to **RSA 91-A: 3, II (c) – Personal (Tax Deeding)**

Motion passed by roll call vote 5-0-0.

**TC/TC Trippett left at 7:25 pm**

**Approval of the minutes:**

**MOTION** – Councilor Koenig moved, seconded by Vice Chairman Rothhaus, to approve the nonpublic minutes of March 9, 2017, referencing **RSA 91-A: 3, II (e) – Consideration or Negotiation of Pending Claims or Litigation** and **RSA 91-A: 3, II (f) – Consideration of Legal Advice Provided by Legal Counsel**.

Motion passed by roll call 4-0-1 with Councilor Albert abstaining.

**MOTION** – Councilor Koenig moved, seconded by Councilor Flood, to approve the nonpublic minutes of March 23, 2017, referencing **RSA 91-A: 3, II (d) – Consideration of the Acquisition, Sale, or Lease of Personal Property**.

Motion passed by roll call 4-0-1 with Councilor Albert abstaining

**MOTION** – Councilor Albert moved, seconded by Councilor Flood, to approve the nonpublic minutes of June 22, 2017, referencing **RSA 91-A: 3, II (d) – Consideration of Acquisition, Sale, or Lease of Personal Property**

Motion passed unanimously by roll call 5-0-0

**MOTION** – Councilor Koenig moved, seconded by Councilor Albert, to unseal the nonpublic minutes of June 22, 2017.

Motion passed unanimously by roll call 5-0-0.

**MOTION** – Councilor Albert moved, seconded by Councilor Flood, to approve the nonpublic minutes of July 20, 2017, referencing **RSA 91-A: 3, II (c)- Personal**.

Motion passed by roll call 4-0-1 with Councilor Koenig abstaining.

**MOTION** – Councilor Albert moved, seconded by Vice Chairman Rothhaus, to approve the nonpublic minutes of October 26, 2017, referencing **RSA 91-A: 3, II (a)- Personnel**.

Motion passed unanimously by roll call 5-0-0.

**MOTION** – Councilor Albert moved, seconded by Vice Chairman Rothhaus, to approve the nonpublic minutes of December 21, 2017, referencing **RSA 91-A: 3, II (i) – Consideration of Matters Relating to the Preparation for Carrying out Emergency Functions**

Motion passed by roll call 4-0-1 with Councilor Flood abstaining.

**MOTION** – Vice Chairman Rothhaus moved, seconded by Councilor Koenig, to unseal the nonpublic minutes of December 21, 2017.

Motion passed by roll call 4-0-1 with Councilor Flood abstaining.

**MOTION** – Councilor Koenig moved, seconded by Vice Chairman Rothhaus, to approve the nonpublic minutes of February 22, 2018, referencing **RSA 91-A: 3, II (a)- Personnel**.

Motion passed by roll call 4-0-1 with Councilor Flood abstaining.

**Assistant Town Manager/Finance Director Micali left at 7:40 pm**

**MOTION** – Councilor Albert moved, seconded by Vice Chairman Rothhaus, to seal the minutes as they relate to **RSA 91-A: 3, II (a) – Personnel (Town Manager's review)**

Motion passed unanimously 5-0-0.

**MOTION** – Councilor Flood moved, seconded by Councilor Koenig, to close the nonpublic session at 10:50 PM.


Motion passed unanimously 5-0-0.


Approved: August 16, 2018

Posted: August 20, 2018


**MOTION** – Vice Chairman Rothhaus moved, seconded by Councilor Albert, to adjourn the nonpublic public session at 10:51 PM.

Motion passed unanimously 5-0-0.


  
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Nancy M. Harrington, Chairman

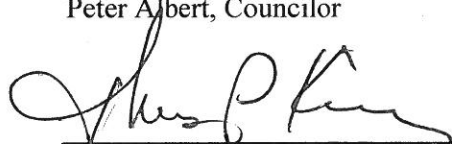
  
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Finlay C. Rothhaus, Councilor

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William W. Boyd, III, Councilor

  
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Peter Albert, Councilor

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Jacqueline Flood, Councilor

  
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Tom Thornton, Councilor

  
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Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali & Nancy M. Harrington