

**Merrimack Town Council
Nonpublic Minutes
August 16, 2018**

Present: Chairman Finlay Rothhaus, Vice Chairman Tom Koenig, Councilor Nancy Harrington, Councilor Peter Albert, Councilor Tom Thornton, Councilor William Boyd, and Councilor Barbara Healey. Also in attendance were Town Manager Eileen Cabanel, Finance Director/ Assistant Town Manager Paul Micali and Attorney Matthew Upton.

MOTION – Councilor Boyd moved, seconded by Councilor Harrington, to enter into nonpublic session at 6:02 PM for **RSA 91-A: 3, II (e) - Consideration or negotiation of pending claims or litigation**

Motion passed by roll call vote 7-0-0.

MOTION – Vice Chairman Koenig moved, seconded by Councilor Boyd, to seal the minutes as they relate to **RSA 91-A: 3, II (e) – Consideration or negotiation of pending claims or litigation**.

Motion passed by roll call vote unanimously 7-0-0

Attorney Upton left the meeting at 6:45pm

MOTION – Councilor Harrington moved, seconded by Vice Chairman Koenig, to approve the nonpublic minutes of *March 29, 2018*, referencing **RSA 91-A: 3, II (a)- Personnel and RSA 91-A: 3, II (c)- Personal**.

Motion passed by roll call vote 4-0-3 with Councilors Boyd, Healey and Thornton abstaining.

MOTION – Councilor Boyd moved, seconded by Councilor Thornton, to approve the nonpublic minutes of *April 12, 2018*, referencing **RSA 91-A: 3, II (a)- Personnel**

Motion passed by roll call vote 6-0-1 with Councilor Healey abstaining.

MOTION – Councilor Boyd moved, seconded by Councilor Harrington, to approve the nonpublic minutes of *May 3, 2018*, referencing **RSA 91-A: 3, II (a)- Personnel**.

Motion passed by roll call vote 5-0-2 with Councilors Healey and Thornton abstaining.

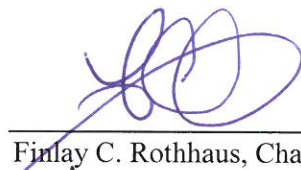
Motion passed by roll call vote 5-0-2 with Councilors Healey and Thornton abstaining.

MOTION – Councilor Albert moved, seconded by Councilor Thornton, to approve the nonpublic minutes of *June 28, 2018*, referencing **RSA 91-A: 3, II (c)- Personal and RSA 91-A: 3, II (d) – Consideration of acquisition, sale, or lease of personal property**

Motion passed by roll call vote 6-0-1 with Councilor Boyd abstaining.

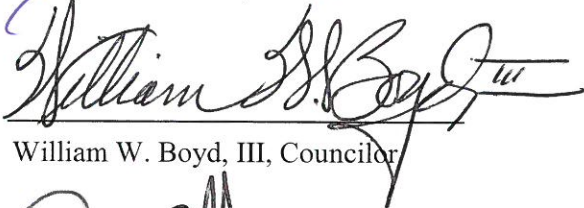
MOTION – Councilor Harrington moved, seconded by Councilor Boyd, to close the nonpublic session at 6:55 PM. Motion passed by roll call vote unanimously 7-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Harrington, to adjourn the public session at 6:56 PM. Motion passed by roll call vote unanimously 7-0-0.



Finlay C. Rothhaus, Chairman

Thomas P. Koenig, Vice Chair



William W. Boyd, III, Councilor



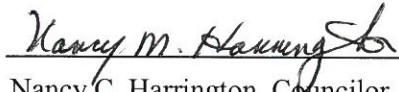
Barbara Healey, Councilor



Peter Albert, Councilor



Tom Thornton, Councilor



Nancy C. Harrington, Councilor

Respectfully submitted by Paul T. Micali