

**Merrimack Town Council
Nonpublic Minutes
June 13, 2019**

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

Excused: Councilor Nancy Harrington

MOTION – Councilor Rothhaus moved, seconded by Vice Chairman Boyd, to enter into nonpublic session at 6:15 PM for **Consideration or negotiation of pending claims or litigation RSA 91-A: 3, II (e) and Personal, RSA 91-A: 3, II (c).**

Motion passed by roll call vote 6-0-0.

RSA 91-A: 3, II (c) – Personal

Town Manager Cabanel discussed Blackstone Court and that the Tax Collector made contact with the next of kin of the property, as discussed at the April 2, 2019, (Tax Deeding) nonpublic meeting.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Woods, to rescind the Do Not Deed Letter and to begin the tax deeding process

Motion passed by roll call 6-0-0.

RSA 91-A: 3, II (e) - Consideration or negotiation of pending claim or litigation

Town Manager Discuss the findings of the Middle School sewer line with the Town Council

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

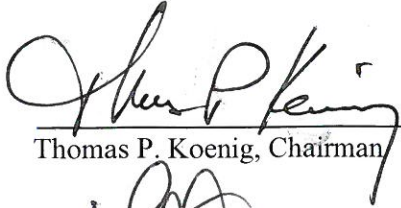
Motion passed by roll call 6-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, to close the nonpublic session at 6:59 PM.

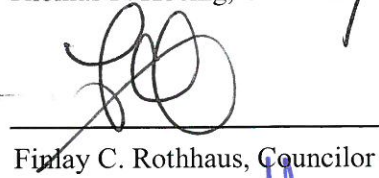
Motion passed unanimously by roll call 6-0-0.

MOTION – Councilor Woods moved, seconded by Councilor Rothhaus, to adjourn the public session at 7:00 PM.

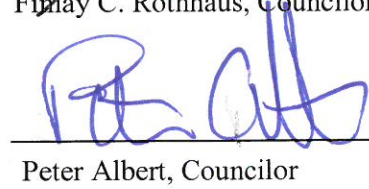
Motion passed unanimously by roll call 6-0-0.



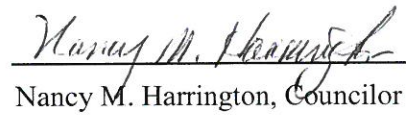
Thomas P. Koenig, Chairman



Finlay C. Rothhaus, Councilor



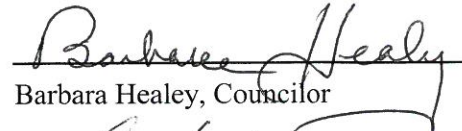
Peter Albert, Councilor



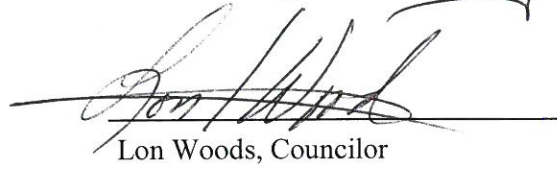
Nancy M. Harrington, Councilor



William W. Boyd, III, Vice Chair



Barbara Healey, Councilor



Lon Woods, Councilor

Respectfully submitted by Paul T. Micali