

**Merrimack Town Council
Nonpublic Minutes
July 18, 2019**

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

MOTION – Councilor Healey moved, seconded by Councilor Harrington, to enter into nonpublic session at 6:01 PM for **RSA 91-A:3, II (I) - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**

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

Vice Chairman Boyd arrived at 6:15pm

RSA 91-A: 3, II (I) – Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present

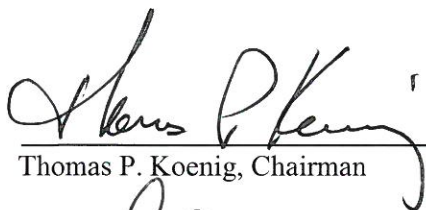
Town Manager Cabanel updated the Town Council on the discussions with Chestnut Hill Properties, LLC, about fixing the sewer line near the Middle School.


MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, to close the nonpublic session at 6:50 PM.

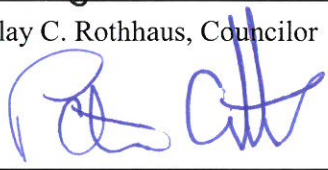
Motion passed unanimously by roll call 7-0-0.

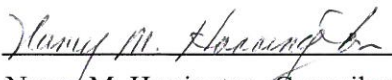
MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to adjourn the public session at 6:51 PM.

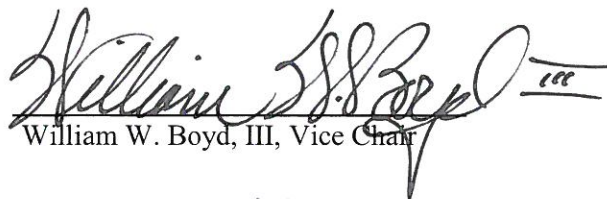
Motion passed unanimously by roll call 7-0-0.

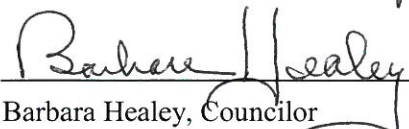

Thomas P. Koenig, Chairman

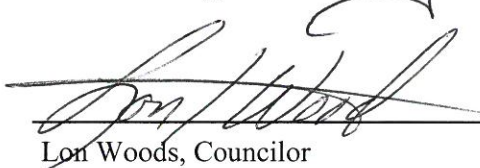

Finlay C. Rothhaus, Councilor


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