

**Merrimack Town Council
Nonpublic Minutes
August 15, 2019**

Present: Chairman Tom Koenig, 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 and Town Attorney Keriann Roman.

Vice Chairman William Boyd was conferenced in on the phone.

MOTION – Councilor Healey moved, seconded by Councilor Albert, 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 7-0-0.

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, Town Counsel Roman, and Chairman Koenig updated the Town Council on the discussions with the Merrimack School District about fixing the sewer line near the Middle School.

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

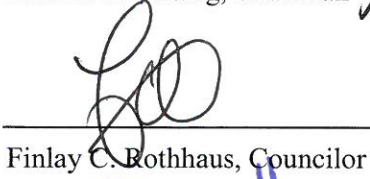
Motion passed unanimously by roll call 7-0-0.

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

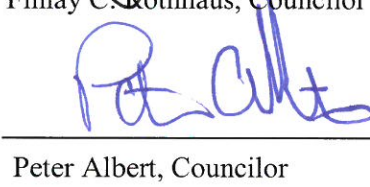
Motion passed unanimously by roll call 7-0-0.



Thomas P. Koenig, Chairman



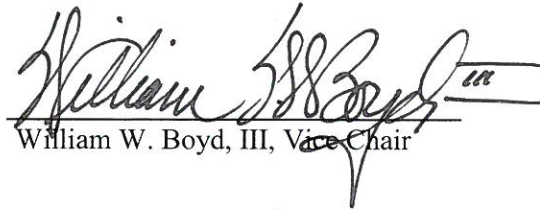
Finlay C. Rothhaus, Councilor



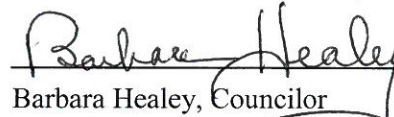
Peter Albert, Councilor



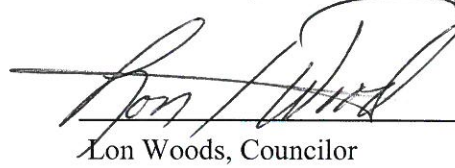
Nancy M. Harrington, Councilor



William W. Boyd, III, Vice Chair



Barbara Healey, Councilor



Lon Woods, Councilor

Respectfully submitted by Paul T. Micali