

**Merrimack Town Council  
Nonpublic Minutes  
August 21, 2014**

Present: Chairman Nancy Harrington, Vice Chairman Tom Mahon, Councilor Finlay Rothhaus, Councilor Tom Koenig, Councilor William Boyd III, Councilor Dan Dwyer and Councilor Lon Woods. Also in attendance were Town Manager Eileen Cabanel, Finance Director Paul Micali and Public Works Deputy Director/Town Engineer Kyle Fox

**MOTION** – Vice Chairman Mahon moved, seconded by Councilor Boyd, to enter into nonpublic session at 6:40 PM for **RSA 91-A: 3, II (d)** - Consideration of acquisition, sale, or lease of real property. Motion passed by roll call vote 7-0-0.

**RSA 91-A: 3, II (d)** - Consideration of acquisition, sale, or lease of real property.

Mr. Fox discussed Sunset Shores subdivision sewer extension with Town Council. The Town needs to build a pump station for the new sewer and has asked the Naticook Beach Association for an easement. The Association has asked that in lieu of cash that the Town provide services (see below).

- Gravel driveway area of pump stations will be maintained by the Town as needed and bordered with 6X6 landscape timbers (Council is agreeable to this)
- Relocation of existing electrical meter panel to right side of beach area (Council is agreeable to this)
- New dual 4' high 6' wide chain linked lockable gates in front of pump station driveway area. (Council is agreeable to this)
- Place a catch basin w/grate on Sunset Drive with pipe culvert approximately in the same location of existing street run-off area in front of pump station location (Council is agreeable to this)
- A sewer connection located on right side of beach area with \$0 connection and permitting fees and \$0 perpetual billing due to low seasonal usage of single toilet and sink (Council is agreeable to this)

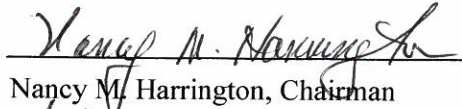
**Approval of Minutes**

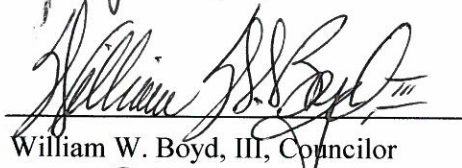
**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer to approve the nonpublic minutes of April 7, 2014. Motion passed 6-0-1, Councilor Woods Abstaining.

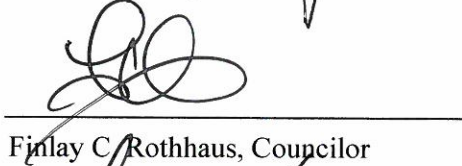
**MOTION** – Councilor Boyd moved, seconded by Vice Chairman Mahon to approve the nonpublic minutes of May 22, 2014. Motion passed 6-0-1, Councilor Woods Abstaining

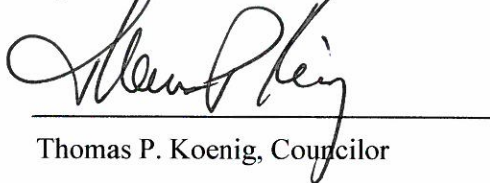
**MOTION** – Councilor Boyd moved, seconded by Vice Chairman Mahon to approve the nonpublic minutes of June 26, 2014. Motion passed 6-0-1, Councilor Woods Abstaining

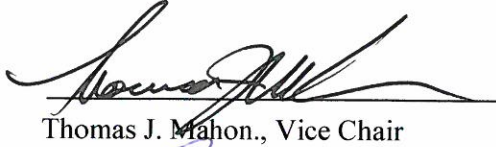
**MOTION** – Councilor Boyd moved, seconded by Vice Chairman Mahon moved, to close the nonpublic session at 7:00 PM. Motion passed unanimously by roll call 7-0-0.

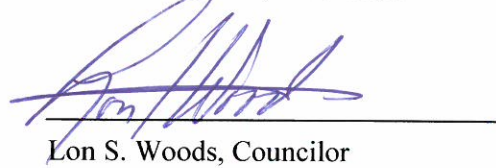
  
Nancy M. Harrington, Chairman

  
William W. Boyd, III, Councilor

  
Finlay C. Rothhaus, Councilor

  
Thomas P. Koenig, Councilor

  
Thomas J. Mahon., Vice Chair

  
Lon S. Woods, Councilor

  
Daniel Dwyer, Councilor

Respectfully submitted by Paul T. Micali