

**Merrimack Town Council
Nonpublic Minutes
January 29, 2020**

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 and Finance Director/Assistant Town Manager Paul Micali

MOTION – Councilor Harrington moved, seconded by Councilor Healey, 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

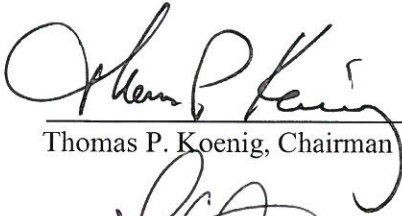
Chairman Koenig updated the Town Council on the Community Advisory Council meeting on January 14, 2020 with Saint-Gobain. In attendance from the Town at this meeting were Chairman Koenig, Vice Chairman Boyd and Assistant Public Works Director Sarita Croce. Chairman Koenig handed out the notes for the meeting to the Council. The Council discussed how they would like to proceed with this topic and what to do next in regards to Saint-Gobain. They all agreed that they need to review the meeting notes and reconvene to discuss what to do next.

MOTION – Councilor Healey moved, seconded by Vice Chairman Boyd, to close the nonpublic session at 6:38 PM.

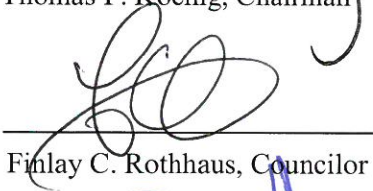
Motion passed unanimously by roll call 7-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to adjourn the public session at 6:39 PM.

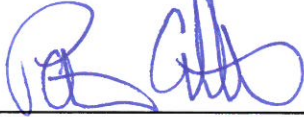
Motion passed unanimously by roll call 7-0-0.



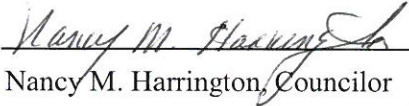
Thomas P. Koenig, Chairman



Finlay C. Rothhaus, Councilor



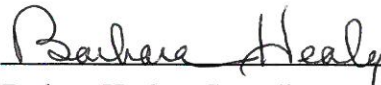
Peter Albert, Councilor



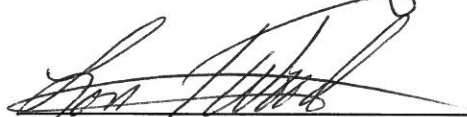
Nancy M. Harrington, Councilor



William W. Boyd, III, Vice Chair



Barbara Healey, Councilor



Lon Woods, Councilor

Respectfully submitted by Paul T. Micali