

**Merrimack Town Council  
Nonpublic Minutes  
December 3, 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, Finance Director/Assistant Town Manager Paul Micali and Assistant Fire Chief Matthew Duke

Chairman Koenig called the meeting to order at 6:03pm

**MOTION – Councilor Healey moved, seconded by Councilor Woods, to enter into nonpublic session at 6:04 PM for RSA 91-A:3, II (a) - Personnel and 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 (a) - Personnel**

Town Manager Cabanel presented the Town Council with her choice for the Fire Chief Matthew Duke. The Town Council and Assistant Chief Duke discussed his philosophy and his background as it related to the Fire Chief position.

**Assistant Fire Chief Matthew Duke left the meeting at 7:45pm**

**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 Council on Anheuser-Busch regarding perlite and beer dump.

**MOTION – Councilor Healey moved, seconded by Vice Chairman Boyd, to close the nonpublic session at 7:02 PM.**

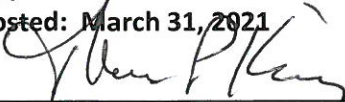
Motion passed unanimously by roll call 7-0-0.

**MOTION – Councilor Healey moved, seconded by Vice Chairman Boyd, to adjourn the public session at 7:03PM.**

Motion passed unanimously by roll call 7-0-0

Approved: March 25, 2021

Posted: March 31, 2021



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Thomas P. Koenig, Chairman

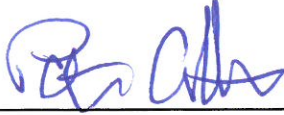


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William W. Boyd, III, Vice Chair

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Finlay C. Rothhaus, Councilor

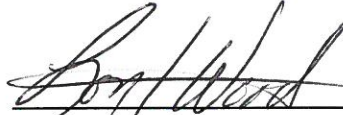


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Peter Albert, Councilor

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Barbara Healey, Councilor



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Lon Woods, Councilor

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Nancy M. Harrington, Councilor

Respectfully submitted by Paul T. Micali