

**Merrimack Town Council
Nonpublic Minutes
April 9, 2015**

Present: Chairman Nancy Harrington, Vice Chairman Tom Mahon, Councilor William Boyd, Councilor Dan Dwyer, Councilor Lon Woods, and Councilor Finlay Rothhaus. Also in attendance was Finance Director/Assistant Town Manager Paul Micali.

Excused: Town Manager Eileen Cabanel and Councilor Tom Koenig

MOTION – Councilor Boyd moved, seconded by Councilor Woods, to enter into nonpublic session at 6:15 PM for review and approval of nonpublic minutes. Motion passed by roll call vote 6-0-0.

Approval of Minutes

MOTION – Councilor Boyd moved, seconded by Councilor Rothhaus to unseal the non-public minutes of March 27, 2014. Motion passed 5-0-1. (Councilor Woods Abstaining)

MOTION – Councilor Boyd moved, seconded by Councilor Woods to approve the nonpublic minutes of September 25, 2014 referencing RSA 91-A:3, II (c) - Personal. Motion passed 5-0-1. (Councilor Woods Abstaining)

MOTION – Councilor Boyd moved, seconded by Vice Chairman Mahon, to seal the nonpublic minutes. Motion passed unanimously 6-0-0.


MOTION – Councilor Boyd moved, seconded by Vice Chairman Mahon to approve the non-public minutes of October 23, 2014 referencing RSA 91-A: 3, II (c) - Personnel Motion passed unanimously 6-0-0.


MOTION – Councilor Boyd moved, seconded by Councilor Woods, to seal the nonpublic minutes. Motion passed unanimously 6-0-0.

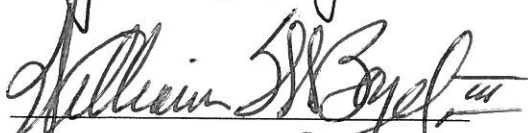
MOTION – Councilor Boyd moved, seconded by Vice Chairman Mahon to close the nonpublic session at 6:40 PM. Motion passed by roll call vote unanimously 6-0-0.

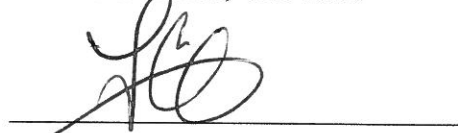
Approved: August 20, 2015

Posted: August 25, 2015


Nancy M. Harrington, Chairman


Thomas J. Mahon, Vice Chair


William W. Boyd, III, Councilor


Finlay C. Rothhaus, Councilor

Lon S. Woods, Councilor


Daniel Dwyer, Councilor

Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali