

**Merrimack Town Council
Nonpublic Minutes
February 17, 2021**

Present in the room: Chairman Tom Koenig, Vice Chair Bill Boyd, Councilor Lon Woods, Councilor Barbara Healey, Councilor Nancy Harrington, Councilor Finlay Rothhaus and Finance Director / Assistant Town Manager Paul Micali. Councilor Peter Albert was excused.

Chairman Koenig called the meeting to order at 6:00 pm.

MOTION – Councilor Nancy Harrington moved, seconded by Councilor Finlay Rothhaus, to go into nonpublic session at 6:01 PM for **RSA 91-A:3, II (a) - Personnel**.

Roll call vote – unanimous, 6-0-0.

Discussion about offering a contract to Paul Micali for the Town Manager position. Discussion about salary, vacation, etc. and how to amend Eileen's contract. Consensus reached on general terms to be offered. A final contract will be brought back to the Council for approval.

MOTION – Councilor Lon Woods moved, seconded by Councilor Lon Woods, to close the nonpublic session at 7:08 PM.

Roll call vote – unanimous, 6-0-0.

MOTION – Vice Chair Bill Boyd moved, seconded by Councilor Lon Woods, to **seal** the nonpublic minutes as they relate to **RSA 91-A:3, II (a) - Personnel**.

Roll call vote – unanimous, 6-0-0.

MOTION – Councilor Nancy Harrington moved, seconded by Lon Woods, to adjourn.

Roll call vote – unanimous, 6-0-0.

Meeting was adjourned at 7:10 pm.

Thomas P. Koenig, Chairman

William W. Boyd, III, Vice Chair

Finlay C. Rothhaus, Councilor

Barbara Healey, Councilor

Peter Albert, Councilor

Lon Woods, Councilor

Nancy M. Harrington, Councilor

Minutes submitted by Tom Koenig