

**Merrimack Town Council
Nonpublic Minutes
July 16, 2020**

Present: Chairman Tom Koenig, Vice Chairman Bill Boyd, Councilor Peter Albert and Councilor Lon Woods. On the phone: Councilor Nancy Harrington.

Excused: Councilor Barbara Healey and Councilor Finlay Rothhaus.

Chairman Koenig called the meeting to order at 6:05 pm.

MOTION – Councilor Albert moved, seconded by Vice Chair Boyd, to enter into nonpublic session at 6:05 PM for **RSA 91-A: 3, II (a) - Personnel**.

Motion passed by roll call vote 5-0-0

Council discussed the annual evaluation of the Town Manager in comparison to her self-evaluation. Discussion of salary continued.

MOTION – Vice Chair Boyd moved, seconded by Councilor Albert, to give the Town Manager a 2% raise in line with the non-union personnel raise in the budget and also a \$3,000.00 bonus in appreciation for all of her efforts over the past year, including work with AB, SGPP and PFAS, and the COVID-19 pandemic as well as successful negotiations with unions and successful efforts to get the sewer line to the Middle School repaired at no cost to the Town.

Motion passed by roll call vote with all present in the affirmative 5-0-0

MOTION - Vice Chair Boyd moved, seconded by Councilor Woods, to close the nonpublic session.

Motion passed by roll call vote 5-0-0

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

Motion passed by roll call vote 5-0-0


Approved: March 25, 2021

Posted: March 30, 2021

MOTION - Vice Chair Bill Boyd moved, seconded by Councilor Harrington, to adjourn the public session at 7:00 PM.

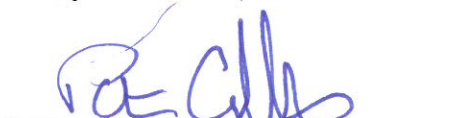
Motion passed by roll call vote 5-0-0


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

Submitted by Thomas Koenig