Approved: March 25, 2021 Unsealed: March 25, 2021 Posted: March 31, 2021

Merrimack Town Council Nonpublic Minutes February 25, 2021

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 was Town Manager Eileen Cabanel and Finance Director/Assistant Town Manager Paul Micali

Councilor Harrington and Councilor Healey attended by Zoom.

Chairman Koenig called the meeting to order at 7:10 PM

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to enter into nonpublic session at 7:11 PM for RSA 91-A:3, II (a) - Personnel

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

RSA 91-A:3, II (a) - Personnel

Town Manager Cabanel discussed the current IAFF grievance. She stated that as part of the IAFF contract the next step in the process is to go before the Town Council. The Town Council decided if they would like to hear the grievance.

MOTION – Councilor Rothhaus moved, seconded by Vice Chairman Boyd, to not hear the grievance brought forward by the IAFF and unanimously support the Town Manager's decision to deny the grievance

Motion passed unanimously by roll call 7-0-0

Town Manager Eileen Cabanel and Finance Director/Assistant Town Manager Paul Micali left the meeting at 7:15 PM

RSA 91-A:3, II (a) - Personnel

The Council discussed and agreed on the terms of an employment contract with Paul Micali to assume the position of Town Manager effective May 1, 2021.

MOTION – Councilor Woods moved, seconded by Councilor Rothhaus, to approve the Town Manager contract as presented and discussed.

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

Councilors present in the meeting signed the contract.

MOTION – Councilor Harrington moved, seconded by Councilor Healey, to close the nonpublic session at 7:30 PM.

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

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MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to seal the nonpublic minutes of February 25, 2021.

Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Albert moved, seconded by Councilor Woods, to adjourn the public session at 7:32 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

Lon Woods, Councilor

Barbara Healey, Councilor

William W. Boyd, III, Vice Chair

Respectfully submitted by Paul T. Micali, Tom Koenig