

Approved: March 30, 2022

Posted: April 5, 2022

**Merrimack Town Council
Nonpublic Minutes
March 25, 2021**

Present: Chairman Tom Koenig, Vice Chairman William Boyd, Councilor Finlay Rothhaus, Councilor Peter Albert, Councilor Lon Woods, and Councilor Barbara Healey.
Also in attendance were Town Manager Eileen Cabanel and Finance Director/Assistant Town Manager Paul Micali.

Councilor Nancy Harrington was excused

Chairman Koenig called the meeting to order at **6:09 PM**

MOTION – Councilor Healey moved, seconded by Vice Chairman Boyd, to enter into nonpublic session at 6:10 PM for **RSA 91-A:3, II (a) - Personnel**

Motion passed by roll call vote 6-0-0.

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

Finance Director/Assistant Town Manager Micali presented to the Town Council his recommendation to change the Human Resources Coordinator Position Grade 20 to Human Resources Director Grade 24. Mr. Micali explained that the position has changed from just gathering information for the Town Manager's signature to meeting with Union Officials and bringing recommendations for the Town Manager to sign.

MOTION – Councilor Healey moved, seconded by Vice Chairman Boyd, to change Human Resources Coordinator Grade 20 to Human Resources Director Grade 24

Motion passed unanimously by roll call 6-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to approve the nonpublic minutes of June 16, 2020, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to approve the nonpublic minutes of June 18, 2020, referencing **RSA 91-A: 3, II (l) - 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 unanimously by roll call 6-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to unseal the nonpublic minutes of June 18, 2020, referencing **RSA 91-A: 3, II (l) - 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.**

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Motion passed unanimously by roll call 6-0-0.

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to approve the nonpublic minutes of July 16, 2020, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed by roll call 4-0-2 with Councilor Healey and Councilor Rothhaus abstaining

MOTION – Vice Chairman Boyd moved, seconded by Councilor Rothhaus, **to unseal** the nonpublic minutes of July 16, 2020, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Albert, to approve the nonpublic minutes of September 24, 2020, referencing **RSA 91-A:3, II (d) - Consideration of the acquisition, sale, or lease of real or personal property** and **RSA 91-A:3, II (c) - Personal**.

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, **to unseal** the portion of the nonpublic minutes of September 24, 2020, referencing **RSA 91-A:3, II (c) - Personal**

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, to approve the nonpublic minutes of October 7, 2020, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, **to unseal** the nonpublic minutes of October 7, 2020, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Councilor Albert moved, seconded by Councilor Healey, to approve the nonpublic minutes of November 19, 2020, referencing **RSA 91-A:3, II (d) - Consideration of the acquisition, sale, or lease of real or personal property** and **RSA 91-A:3, II (c) - Personal**.

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Woods, to approve the nonpublic minutes of December 3, 2020, referencing **RSA 91-A:3, II (a) - Personnel** and **RSA 91-A: 3, II (l) –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 unanimously by roll call 6-0-0

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MOTION – Councilor Healey moved, seconded by Councilor Albert, to approve the nonpublic minutes of February 11, 2021, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Councilor Woods moved, seconded by Chairman Koenig, **to unseal** the nonpublic minutes of February 11, 2021, referencing **RSA 91-A:3, II (a) – Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Rothhaus, to approve the nonpublic minutes of February 17, 2021, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed by roll call 5-0-1 with Councilor Albert abstaining

MOTION – Councilor Rothhaus moved, seconded by Chairman Healey, **to unseal** the nonpublic minutes of February 17, 2021, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed by roll call 5-0-1 with Councilor Albert abstaining

MOTION – Councilor Woods moved, seconded by Councilor Albert, to approve the nonpublic minutes of February 25, 2021, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Councilor Healey moved, seconded by Councilor Woods, **to unseal** the nonpublic minutes of February 25, 2021, referencing **RSA 91-A:3, II (a) - Personnel**

Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Woods, to approve the nonpublic minutes of March 11, 2021, referencing **RSA 91-A:3, II (c) - Personal** 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 unanimously by roll call 6-0-0

MOTION – Councilor Woods moved, seconded by Vice Chairman Boyd, to close the nonpublic session at 6:59 PM.

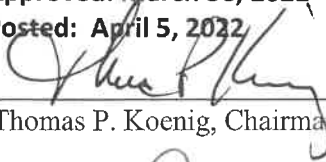
Motion passed unanimously by roll call 6-0-0

MOTION – Vice Chairman Boyd moved, seconded by Councilor Healey, to adjourn the public session at 7:00 PM.


Motion passed unanimously by roll call 6-0-0

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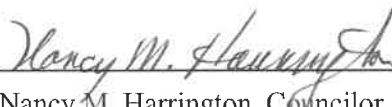


Thomas P. Koenig, Chairman




Finlay C. Rothhaus, Councilor

Peter Albert, Councilor



Nancy M. Harrington, Councilor

William W. Boyd, III, Vice Chair



Barbara Healey, Councilor



Lon Woods, Councilor

Respectfully submitted by Paul T. Micali