Approved: March 30, 2022 Unsealed: March 30, 2022

Posted: April 5, 2022

Merrimack Town Council Nonpublic Minutes June 10, 2021

Present: Chairman Tom Koenig, Vice Chairman Finlay Rothhaus, Councilor Nancy Harrington, Councilor Nancy Murphy, Councilor Andy Hunter, Councilor Lon Woods, and Councilor Barbara Healey. Also in attendance were Town Manager Paul Micali and Human Resources Director Sharon Marunicz

Chairman Koenig called the meeting to order at 6:45pm

MOTION – Councilor Healey moved, seconded by Councilor Harrington, to enter into nonpublic session at 6:46 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 Paul Micali informed the Town Council that Fire Chief Matthew Duke tendered his resignation effective August 1st. Manager Micali stated that he would like to utilize Municipal Resource Inc. (MRI) to conduct the search for a new Fire Chief. He informed the Town Council that Rochester, NH, a community with a similar sized Fire Department, is utilizing MRI to conduct their Fire Chief search and that they are paying around \$11,000. He estimated that a search for the Town of Merrimack will be between \$12,000 to \$14,000.

MOTION – Councilor Healey moved, seconded by Councilor Harrington, to close the nonpublic session at 7:02 PM.

Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Healey moved, seconded by Councilor Harrington, to <u>seal</u> the nonpublic minutes

Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Healey moved, seconded by Councilor Harrington, to adjourn the public session at 7:03 PM.

Motion passed unanimously by roll call 7-0-0

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Thomas P. Koenig, Chairman

Nancy Murphy, Councilor

Nancy M. Harrington, Councilor

Respectfully submitted by Paul T. Micali

Andy Hunter, Councilor

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C. Rothhaus, Vice Chair

Barbara Healey, Councilor

Lon Woods, Councilor