Approved: March 30, 2022

Posted: April 5, 2022

Unsealed: March 30, 2022

Merrimack Town Council Nonpublic Minutes October 27, 2021

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

Excused: Councilor Barbara Healey

Chairman Koenig called the meeting to order at 6:40 PM

MOTION – Vice Chairman Rothhaus moved, seconded by Councilor Hunter, to enter into nonpublic session at 6:41 PM for Personnel RSA 91-A:3, II (b)

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

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

Town Manager Paul Micali presented the Town Council with his choice for the Fire Chief. He brought forward Mark DiFronzo. The Town Council and Mr. DiFronzo discussed his philosophy and his background as it related to the Fire Chief Position. Mr. DiFronzo comes with 9 years of being a Fire Chief in Massachusetts and has over 38 years of experience in Fire Service.

Mr. DiFronzo left the meeting at 7:50 PM

Town Manager Micali informed the Town Council that MRI is still conducting a background check and if it comes back "clean" he will be extending a final offer of employment to Mr. DiFronzo. He also mentioned that due to the timing of meetings in November there may need to be a special meeting to affirm his choice as Fire Chief.

MOTION – Councilor Hunter moved, seconded by Councilor Harrington, to close the nonpublic session at 8:05 PM.

Motion passed unanimously by roll call 6-0-0

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

Motion passed unanimously by roll call 6-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Woods, to adjourn the public session at 7:06 PM.

Motion passed unanimously by roll call 6-0-0

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Finlay C. Rothhaus, Vice Chair

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Barbara Healey, Councilor

Lon Woods, Councilor

Nancy Murphy douncilor

Thomas P. Koenig, Chairman

Nancy M/Harrington, Conveilor

Andy Hunter, Councilor

Respectfully submitted by Paul T. Micali