Approved: February 16, 2023 Unsealed: February 16, 2023

Posted: February 22, 2023

Merrimack Town Council Nonpublic Minutes June 2, 2022

Present: Chairman Finlay Rothhaus, Vice Chairman Nancy Harrington, Councilor Tom Koenig, Councilor Nancy Murphy, Councilor Hunter, Councilor Barbara Healey and Councilor Lon Woods.

Chairman Rothhaus called the meeting to order at 7:33pm

MOTION — Councilor Hunter moved, seconded by Councilor Woods, to enter into nonpublic session at 7:34pm for **RSA 91-A:3**, **II** (a) - **Personnel** Motion passed by roll call vote 7-0-0.

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

The Town Council discussed Town Manager Micali's yearly evaluation.

MOTION – Councilor Hunter moved, seconded by Councilor Healey, to authorize the Chairman to offer a 5% raise, effective May 1, 2022, during evaluation discussion. Motion passed unanimously by roll call vote 7-0-0.

MOTION – Councilor Healey moved, seconded by Councilor Murphy, to close the nonpublic session at 9:47pm.

Motion passed unanimously by roll call 7-0-0

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

Motion passed unanimously 7-0-0

MOTION – Councilor Woods moved, seconded by Councilor Healey, to adjourn the public session at 9:49pm.

Motion passed unanimously 7-0-0

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Finlay C. Rothhaus, Chairman

Nancy M. Harrington, Vice Chair

Nancy Murphy, Councilor

Barbara Healey, Councilor

Thomas P. Koenig, Councilor

Lon Woods, Councilor

Andy Hunter, Councilor

Respectfully submitted by Paul T. Micali