

**Merrimack Town Council  
Nonpublic Minutes  
March 30, 2016**

Present: Chairman Nancy Harrington, Vice Chairman Tom Mahon, Councilor William Boyd, Councilor Vaillancourt, Councilor Tom Koenig, Councilor Finlay Rothhaus and Councilor Dan Dwyer. Also in attendance were Town Manager Eileen Cabanel, Town Clerk /Tax Collector Diane Trippett and Finance Director/ Assistant Town Manager Paul Micali.

**MOTION** – Vice Chairman Mahon moved, seconded by Councilor Boyd, to enter into nonpublic session at 6:30 PM for **RSA 91-A: 3, II (c) – Personal** and **RSA 91-A: 3, II (a) – Personnel**. Motion passed by roll call vote 7-0-0.

Town Clerk/Tax Collector Trippett discussed the tax deeding process and property. Ms. Trippett went through the attached list and identified properties of environmental concern on the list as well as correspondence she had with property owners. Ms. Trippett mentioned that final tax deeding will be April 22 and she will be back to discuss any remaining properties with the Town Council on April 20, 2016.

**Ms. Trippett, Mr. Micali and Ms. Cabanel left the meeting at 7:00 PM**

The Town Council discussed Town Manager Cabanel's evaluation.

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer to increase the Town Manager's pay by 5% on July 1, 2016 contingent upon passage of the proposed budget. The health care benefit will be:

1. Effective July 1, 2016, change to Anthem's ABSO20/40/1KDED plan with deductible of \$1,000 per member, \$3,000 per family per year.
2. Eliminate employee 10% health insurance premium cost share. Which would cost employees the following for 2016-17 if plan was not changed:

Single	\$1,081
2-Person	\$2,162
Family	\$2,918

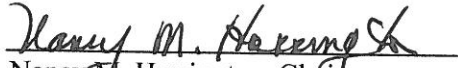
3. Eliminate reimbursement for difference between tier 2 and tier 3 prescription co-pay effective July 1, 2016. Motion passed unanimously 7-0-0.

**MOTION** – Councilor Boyd moved, Vice Chairman Mahon, to seal the nonpublic minutes. Motion passed unanimously 7-0-0.

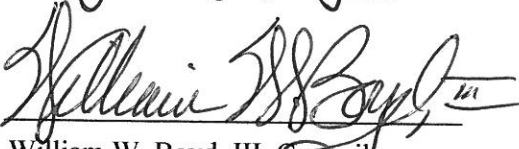
**MOTION** – Vice Chairman Mahon moved, seconded by Councilor Koenig, to come out of nonpublic session at 9:00 PM. Motion passed by roll call vote unanimously 7-0-0.

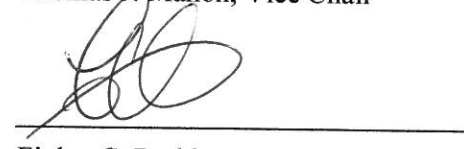
Posted: September 13, 2016

**MOTION** – Councilor Boyd moved, seconded by Councilor Vaillancourt, to adjourn at 9:01 PM. Motion passed unanimously 7-0-0.

  
Nancy M. Harrington, Chairman

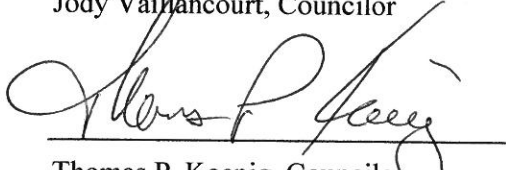
  
Thomas J. Mahon, Vice Chair

  
William W. Boyd, III, Councilor

  
Finlay C. Rothhaus, Councilor

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Jody Vaillancourt, Councilor

  
Daniel Dwyer, Councilor

  
Thomas P. Koenig, Councilor

Respectfully submitted by Paul T. Micali