

**Merrimack Town Council
Nonpublic Minutes
April 12, 2018**

Present: Chairman Nancy Harrington, Vice Chairman Finlay Rothhaus, Councilor William Boyd, Councilor Tom Koenig, Councilor Peter Albert, Councilor Tom Thornton and Councilor Jackie Flood.

MOTION – Councilor Thornton moved, seconded by Councilor Boyd, to enter into nonpublic session at 6:50 PM for Personnel, RSA 91-A: 3, II (a).

Motion passed unanimously by roll call vote 7-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Flood, to recess nonpublic meeting at 7:05 PM

Motion passed unanimously by roll call vote 7-0-0.

MOTION – Councilor Boyd moved, seconded by Councilor Flood, to return from recess and re-enter into nonpublic session 8:50 PM for personnel, RSA 91-A: 3, II (a).

Motion passed unanimously by roll call vote 7-0-0.

RSA 91-A: 3, II (a) – Personnel

Town Council finalized the Town Manager's annual evaluation and made the following determination regarding salary increase.

MOTION - Councilor Boyd moved, seconded by Councilor Thornton, to extend a 3% cost of living raise effective July 1, 2018.

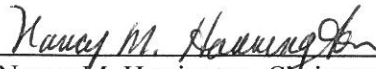
Motion passed unanimously by roll call vote 7-0-0.

MOTION - Councilor Boyd moved, seconded by Councilor Koenig, to close the nonpublic session at 9:22 PM.


Motion passed unanimously by roll call vote 7-0-0.

MOTION - Councilor Boyd moved, seconded by Councilor Flood, to adjourn the nonpublic session at 9:23 PM.

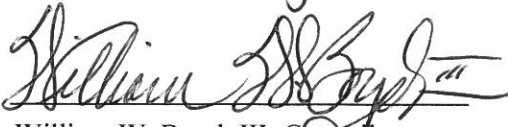
Motion passed unanimously by roll call vote 7-0-0.



Nancy M. Harrington, Chairman



Finlay C. Rothhaus, Councilor

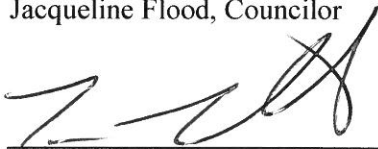


William W. Boyd, III, Councilor

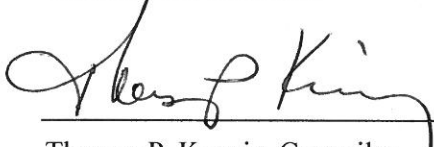
Jacqueline Flood, Councilor



Peter Albert, Councilor



Tom Thornton, Councilor



Thomas P. Koenig, Councilor

Respectfully submitted by Nancy M. Harrington