

**Merrimack Town Council  
Nonpublic Minutes  
January 13, 2022**

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

Chairman Koenig called the meeting to order at 6:01pm

**MOTION** – Councilor Harrington moved, seconded by Councilor Healey to enter into nonpublic session at 7:46 PM for **RSA 91-A:3, II (d) - Consideration of acquisition, sale, or lease of real or personal property and RSA 91-A:3, II (c) - Personal**

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

Councilor Murphy joined the meeting at 6:07pm

**RSA 91-A:3, II (c) - Personal**

Town Manager Micali discussed the current health insurance for out of state retirees. He mentioned that the Town per RSA 100-A:50 states that the Town must offer health insurance to their retirees. It does not tell them what type of plan the towns must offer. Currently we have one retiree living outside the New England area. The Town's current health insurance plan is Access Blue New England. There is an option to offer a Lumenos high deductible plan that would be paid 100% by the retiree which would allow them access to health care outside of New England. This plan will only be offer to retirees living outside of New England.

BY consensus the Town Council was in favor of offering the Lumenos Plan.

**RSA 91-A:3, II (d) - Consideration of acquisition, sale, or lease of real or personal property**

Town Manager Micali informed the Town Council that the First Church of Merrimack formally known as First Congregational Church has approached the Town for a new lease agreement. In doing research on the current lease with the church I found the Town and the church do not have a formal lease agreement (that I could find). We do however have some correspondence on Sundays and parking. I worked with church leaders and John O'Leary Adult Community Center (JOACC) to develop a lease. We modeled the lease agreement similar to the one the Town has with Our Lady of Mercy.

Town Councilor Healey had questions related to Article VII of the lease and asked for the following to be changed:

- (a)- shall be for not for profit – remove the word not
- (d)- calendar of church holidays – list of church holidays be given at the beginning of each year

**MOTION** – Councilor Harrington moved, seconded by Councilor Healey, to accept the lease agreement (attached) with the modifications as discussed.  
Motion passed unanimously by roll call 7-0-0

**MOTION** – Councilor Harrington moved, seconded by Councilor Hunter, to close the nonpublic session at 6:32 PM.

Motion passed unanimously by roll call 7-0-0

**MOTION** – Councilor Harrington moved, seconded by Councilor Hunter, to seal the Non-public minutes as it related to **RSA 91-A:3, II (d) - Consideration of acquisition, sale, or lease of real or personal property**

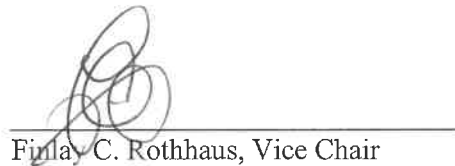
Motion passed unanimously by roll call 7-0-0

**MOTION** – Councilor Harrington moved, seconded by Councilor Murphy, to adjourn the public session at 6:33 PM.

Motion passed unanimously by roll call 7-0-0



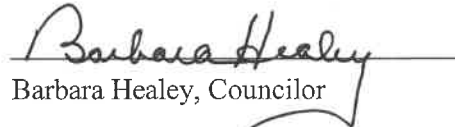
Thomas P. Koenig, Chairman



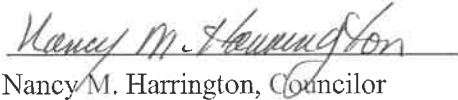
Finlay C. Rothhaus, Vice Chair



Nancy Murphy, Councilor



Barbara Healey, Councilor



Nancy M. Harrington, Councilor



Lon Woods, Councilor



Andy Hunter, Councilor

Respectfully submitted by Paul T. Micali