

**Merrimack Town Council
Nonpublic Minutes
October 27, 2022**

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

Excused: Vice Chairman Nancy Harrington

Chairman Rothhaus called the meeting to order at 6:17pm

MOTION – Councilor Murphy moved, seconded by Councilor Koenig, to enter into nonpublic session at 6:16 PM for, **RSA 91-A:3, II (a) - Personnel**.
Motion passed by roll call vote 6-0-0.

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

Town Manager Micali updated the Town Council on the two (2) Personnel matters:

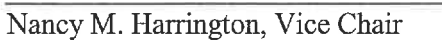
- Police Investigation
 - The NH Attorney General has taken over the investigation in the matter with the Merrimack Police Department regarding falsifying records. Currently Town Manager Micali is working with the attorneys for a press release and asked the Town Council to direct all questions on this matter to either him or the Chairman Rothhaus
- Deputy Director of Public Works – Environmental
 - The Job Description is almost complete (see attached) and Sarita Croce is helping write the final version. She is interested in making the move but has concerns. We are working through those concerns and will be bringing the final product forward at the November 17th public meeting.

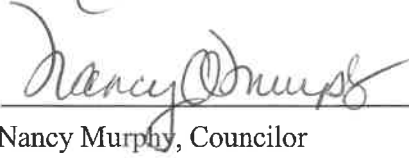
MOTION – Councilor Koenig moved, seconded by Councilor Murphy, to close the nonpublic session at 6:35 PM.
Motion passed unanimously by roll call 6-0-0

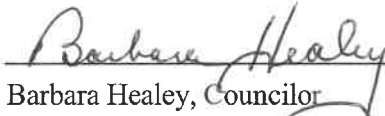
MOTION – Councilor Koenig moved, seconded by Councilor Hunter, to seal the nonpublic minutes
Motion passed unanimously by roll call 6-0-0

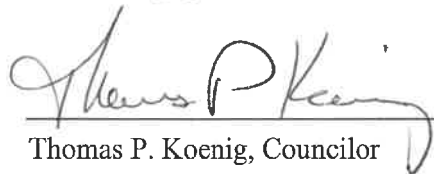
MOTION – Councilor Healey moved, seconded by Councilor Woods, to adjourn the public session at 6:36 PM.
Motion passed unanimously by roll call 6-0-0



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