

**Merrimack Town Council
Nonpublic Minutes
March 30, 2022**

Present: Chairman Tom Koenig, Vice Chairman Finlay Rothhaus, Councilor Nancy Harrington, Councilor Nancy Murphy, Councilor Hunter, Councilor Barbara Healey and Councilor Lon Woods. Also in attendance was Town Manager Paul Micali.

Chairman Koenig called the meeting to order at 6:36pm

MOTION – Councilor Harrington moved, seconded by Vice Chairman Rothhaus to enter into nonpublic session at 6:37 PM for **RSA 91-A:3, II (c) -Personal** and **review of nonpublic minutes**
Motion passed by roll call vote 7-0-0.

[REDACTED]

MOTION – Councilor Woods moved, seconded by Councilor Healey, to approve the nonpublic minutes of March 25, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 4-0-3 with Councilors Murphy, Hunter and Harrington Abstaining

MOTION – Councilor Harrington moved, seconded by Councilor Healey, to approve the nonpublic minutes of April 8, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 4-0-3 with Councilors Murphy, Hunter and Woods Abstaining.

MOTION – Councilor Harrington moved, seconded by Councilor Woods, to approve the nonpublic minutes of May 6, 2021, referencing **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 6-0-1 with Councilor Hunter abstaining

MOTION – Councilor Harrington moved, seconded by Councilor Hunter, to approve the nonpublic minutes of June 10, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Hunter, **to unseal** the nonpublic minutes of June 10, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Woods, to approve the nonpublic minutes of June 24, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 6-0-1 with Vice Chairman Rothhaus abstaining

MOTION – Councilor Harrington moved, seconded by Councilor Woods **to unseal** the nonpublic minutes of June 24, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0.

MOTION – Councilor Harrington moved, seconded by Councilor Murphy, to approve the nonpublic minutes of July 8, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 6-0-1 with Vice Chairman Rothhaus abstaining

MOTION – Councilor Harrington moved, seconded by Councilor Murphy, to approve the nonpublic minutes of July 15, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Hunter, to approve the nonpublic minutes of October 27, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 6-0-1 with Councilor Healey abstaining

MOTION – Councilor Harrington moved, seconded by Councilor Hunter, **to unseal** the nonpublic minutes of October 27, 2021, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed by roll call 6-0-1 with Councilor Healey abstaining

MOTION – Councilor Hunter moved, seconded by Councilor Harrington, to approve the nonpublic minutes of November 18, 2021, referencing **RSA 91-A:3, II (b) - Personal and RSA 91-A: 3, II (l) - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Woods moved, seconded by Councilor Healey, **to unseal** the nonpublic minutes of November 18, 2021, referencing **RSA 91-A: 3, II (l) - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Woods, to approve the nonpublic minutes of January 13, 2022, referencing **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 unanimously by roll call 7-0-0

MOTION – Councilor Hunter moved, seconded by Councilor Murphy, **to unseal** the nonpublic minutes of January 13, 2022 , referencing **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 unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Healey, to approve the nonpublic minutes of January 27, 2022, referencing **RSA 91-A:3, II (c) – Personal, RSA 91-A:3, II (d) - Consideration of acquisition, sale, or lease of real or personal property and RSA 91-A: 3, II (l) - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Harrington moved, seconded by Councilor Hunter, to approve the nonpublic minutes of February 24, 2022, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0

MOTION – Vice Chairman Rothhaus moved, seconded by Councilor Murphy, **to unseal** the nonpublic minutes of February 24, 2022, referencing **RSA 91-A:3, II (a) - Personnel**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Healey moved, seconded by Councilor Murphy, to close the nonpublic session at 7:30 PM.
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Woods moved, seconded by Councilor Hunter, to **seal** the nonpublic minutes related to **RSA 91-A:3, II (c) - Personal**
Motion passed unanimously by roll call 7-0-0

MOTION – Councilor Healey moved, seconded by Councilor Woods, to adjourn the public session at 7:31 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