

Ad Hoc Compensation Committee

Tuesday, September 9, 2025

MEETING MINUTES

Committee Members: Mayor Weiss (Chair), Ms. Welch, Ms. Elder and Ms. Pacetti

Staff/Other: Shawn Becker, Nick Biggar, Janet Burney, Lou Castalusci, Jonathan Ciesla, Sharon Cottrell, Nick Davidson, Maribeth Feke, George Fields, Bob Fleig, Anthony Garofoli, Orlando Hudson, Chief Deirdre Jones, Carl Kirkland, Jonathan Laule, Kathleen McGervey, Sheila Miller, Charles Morgan, Holly Mothes, Chris Orlando, Mike Schipper, Brian Temming, Carolyn Young, Brent Charnigo, Don Tereba, Catherine Galla, Rithya Lath, Rosalind Robinson, Joshua Miranda, Matthew Marrota, Nicholas Miller, India Birdsong Terry, Natoya Walker-Minor

GM Terry introduced new employee Brent Charnigo. Brent Charnigo called to order the Ad Hoc Compensation Committee at 10:50 am.

Roll call: Mayor Weiss, Ms. Welch, Ms. Elder, Ms. Pacetti. All four of the members were present for a quorum.

Minutes

Mayor Weiss highlighted the Minutes from June 10th, 2025 meeting. With no questions, Mayor Weiss motioned for the approval of minutes and Ms. Pacetti seconded. The minutes were approved.

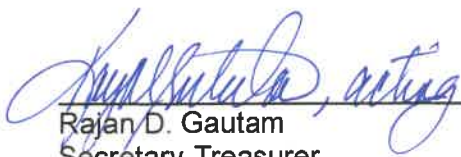
-Executive Session requested – To consider employment, evaluation and compensation of a public employee or official

Mayor Weiss requested a motion to go into executive session. Motion made by Ms. Welch, Ms. Elder seconded. Motion passed unanimously.

GM Terry stated that the members of the Committee as well as Mr. Fields, Mr. Garofoli and herself will be in session and if we could also have Ms. Sutula, and Ms. Burney, remain on call in case there are any questions they may need to be pulled in.

Executive Session – ended - Mayor Weiss motioned to adjourn and Ms. Pacetti seconded.

The meeting adjourned at 12:15 p.m.


Rajan D. Gautam
Secretary-Treasurer


Brent Charnigo
Board Administrator