



Compensation Committee Meeting

January 6, 2026

MEETING MINUTES

Committee Members: Mayor Weiss, Ms. Elder, Ms. Pacetti

Staff/Other: India Birdsong Terry, George Fields, Anthony Garofoli

Public: None

Mayor Weiss called the meeting to order at 9:58 a.m.

I. Roll Call

There were three (3) Committee members present, representing a quorum.

II. Approval of Meeting Minutes

Ms. Pacetti moved, and Ms. Elder seconded to approve the minutes of the October 21, 2025, Ad-Hoc Compensation Committee Meeting. The motion was unanimously approved.

Ms. Pacetti moved, and Ms. Elder seconded to approve the minutes of the December 2, 2025, Ad-Hoc Compensation Committee Meeting. The motion was unanimously approved.

III. Executive Session

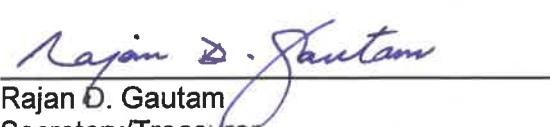
Mayor Weiss moved, and Ms. Pacetti seconded to go into Executive Session to consider the employment, evaluation and compensation of a public employee or official. The motion was unanimously approved.

The Committee was in Executive Session from 10:00 a.m. to 10:55 a.m.

Mayor Weiss moved, and Ms. Pacetti seconded to resume the meeting. The motion was unanimously approved.

IV. Adjournment

There being no further business, Mayor Weiss moved to adjourn the meeting and was seconded by Ms. Elder. The motion was unanimously approved. The meeting was adjourned at 10:55 a.m.


Rajan D. Gautam
Secretary/Treasurer


Brent Charnigo
Board Administrator