



Compensation Committee Meeting

February 3, 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 9:34 a.m.

I. Roll Call

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

II. Approval of Meeting Minutes

Mayor Weiss moved, and Ms. Elder seconded to approve the minutes of the January 3, 2026, Ad-Hoc Compensation Committee Meeting. The motion was unanimously approved.

III. Executive Session

Ms. Elder 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 9:35 a.m. to 10:56 a.m.

Ms. Elder 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. Pacetti. The motion was unanimously approved. The meeting was adjourned at 10:56 a.m.

  
Rajan D. Gautam  
Secretary/Treasurer

  
Brent Charnigo  
Board Administrator