



Compensation Committee Meeting

February 17, 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 11:00 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. Pacetti seconded to approve the minutes of the February 3, 2026, Ad-Hoc Compensation Committee Meeting. The motion was unanimously approved.

III. Executive Session

Mayor Weiss moved, and Ms. Elder 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 11:01 a.m. to 11:44 a.m.

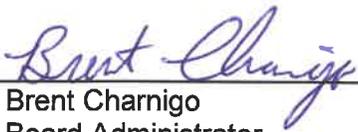
Ms. Elder moved, and Ms. Pacetti seconded to resume the meeting. The motion was unanimously approved.

IV. Adjournment

There being no further business, Ms. Elder moved to adjourn the meeting and was seconded by Ms. Pacetti. The motion was unanimously approved. The meeting was adjourned at 11:44 a.m.



Rajan D. Gautam
Secretary/Treasurer



Brent Charnigo
Board Administrator