



Ad Hoc Compensation Committee Meeting

Thursday, March 28, 2025 – 2:00 pm

MEETING MINUTES

Committee Members:	Mayor Weiss (Chair), Ms. Elder, Ms. Pacetti
Additional Board Member:	Mayor Koomar
Not present:	Ms. Welch
Staff/Other:	Mr. Fields
Public:	None

Mayor Weiss called the meeting to order at 2:03 pm, with a roll call. There were three (3) committee members present, representing a quorum.

Motion by Ms. Pacetti, second by Ms. Elder to approve the minutes from March 20, 2025.

Executive Session Requested

Mayor Weiss asked for a motion and second to enter into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Mayor Weiss, seconded by Ms. Elder. The motion was approved with three (3) ayes and none opposed.

It was moved by Ms. Pacetti, seconded by Ms. Elder to exit the executive session. The motion was approved with three (3) ayes and none opposed.

There being no further business to bring before this Committee, the meeting was adjourned at 4:21 pm.



Rajan D. Gautam
Secretary-Treasurer



Avis R Lyons
Interim Executive Assistant