

Minutes

RTA Ad Hoc Compensation Committee Meeting

12:07 p.m. May 2, 2024

**Committee Members:** Weiss (Chair), Mersmann, Welch

**Not present:** Biasiotta

**Staff:** Birdsong Terry, Fields, Garofoli

**Public:** None

The meeting was called to order at 12:07 p.m. There were three (3) committee members present.

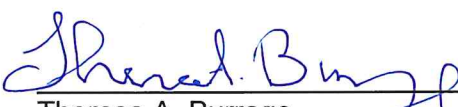
Executive Session Requested

Mayor Weiss asked for a motion and second to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Ms. Welch, seconded by Ms. Mersmann. There were three (3) ayes and none opposed.

It was moved by Ms. Welch, seconded by Ms. Mersmann to come out of executive session. There were three (3) ayes and none opposed.

The meeting was adjourned at 1:29 p.m.

  
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Rajan D. Gautam  
Secretary-Treasurer

  
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Theresa A. Burrage  
Executive Assistant