



## Ad Hoc Compensation Committee Meeting

Thursday, March 20, 2025 – 11:00 am

### MEETING MINUTES

<b>Committee Members:</b>	Mayor Weiss (Chair), Ms. Elder, Ms. Pacetti
<b>Not present:</b>	Ms. Welch
<b>Staff/Other:</b>	Ms. Birdsong-Terry, Mr. Fields
<b>Public:</b>	None

Mayor Weiss called the meeting to order at 11:03 am, with a roll call. There were three (3) committee members present representing a quorum.

#### 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 Ms. Elder, seconded by Ms. Pacetti. 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 1:05 pm.

  
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Rajan D. Gautam  
Secretary-Treasurer

  
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Avis R Lyons  
Interim Executive Assistant