

Minutes

RTA Ad Hoc Compensation Committee Meeting

3:01 p.m. May 29, 2024

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

Other Board Members: Koomar

Not present: Biasiotta (virtual)

Staff: Birdsong Terry (virtual), Fields, Garofoli

Public: None

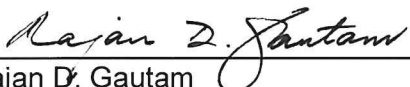
The meeting was called to order at 3:01 p.m. There were three (3) committee members present.

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

The meeting was adjourned at 4:29 p.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant