

# MCRPC FINANCE AND PERSONNEL REVIEW COMMITTEE

Tuesday, January 20, 2026 – 6:00 p.m.

In-Person or Online

## A G E N D A

### 1. Roll Call

- |                  |                  |
|------------------|------------------|
| 1. Jeff Hoy      | 5. Nick Hanahan  |
| 2. Patty McAdams | 6. Matt Stefanak |
| 3. Tim McGonigle | 7. Todd Spears*  |
| 4. Bill Anthony* | Doniele Russell  |

### 2. Reorganization of Committee

- a. **Election of Chair**-*reports to the full commission*
- b. **Election of Vice Chair**-*serves in the Chair's absence*
- c. **Consideration of Secretary (optional)** *if the committee wishes to have minutes signed, a secretary may be appointed. This position is not required by the bylaws and is a decision of the Committee.*

### 3. Approval of Minutes

- a. December 16, 2025 (Attached)

### 4. Budget & Finances

- a. Year to date Financials (Attached)
- b. Payment of Bills discussion and 2026 process
- c. Pay App
- d. Pension

### 5. Personnel Discussion

- a. Motion to approve the hire of Rosalyn Reagle, Senior Planner to replace Chris Conti's position at an annual salary of \$62,500.00 and 15 vacation days. Officially starting Monday, February 9, 2026.
- b. Employee Evaluation
  - Motion to approve Doniele Russell merit increase
  - Motion to approve Liz Peluchette merit increase
  - Motion to approve Tara Floch merit increase
  - Mr. Messina, still out on STD until 1/27/26 (re-eval)

### 6. By-Law Discussion

- a. Articles of Agreement (no changes)
- b. Timeline discussion

### 7. Adjournment

- a. **Next Meeting: Tuesday, February 17, 2026 @ 6:00 PM**

Online Information

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/710788989>

You can also dial in using your phone. [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 710-788-989