

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