1. Call Meeting to Order.
Chair Mary Ann Rosa called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance.

3. Roll Call.

**PRESENT:**
- Mary Ann Rosa, Chair
- Ken Demirs, Vice Chair
- Robert Desena
- Gary Lafferty
- Carina Noyd
- Jonathan Ramsay
- Robert Retallick
- Rachael Ryan

**ABSENT:**
- Anthony DiBona

**OTHERS PRESENT:** Mark Raimo, Town Manager

4. Consider appointments to boards and commissions.
   a. Board of Tax Appeals
Motion: Ken Demirs seconded by Robert Retallick: I move to appoint John Nygren, 567 Sunnyside Ave., Oakville, CT as an alternate member of the Board of Tax Assessment Appeals for a term to expire February 2028.

Chair Mary Ann Rosa stated that the Democrats have told me that Mr. Nygren is a longtime resident and currently serves on Planning & Zoning.

Motion passed unanimously

Motion: Ken Demirs seconded by Robert Retallick: I move to appoint Jeremi James Johnson, 375 Woodbury, Rd., Watertown, CT as an alternate member of the Board of Tax Assessment Appeals for a term to expire February 2028.

Chair Mary Ann Rosa stated Mr. Johnson is an Independent, he has a degree in Economics, a Master in Real Estate Management and he happens to be an Intelligence Officer with the Air Force.

Motion passed unanimously

Motion: Ken Demirs seconded by Robert Retallick: I move to appoint Debra Lupo, 252 Farmdale Rd., Watertown, CT as an alternate member of the Board of Tax Assessment Appeals for a term to expire February 2028.

Ken Demirs asked this board is typically three people, I served on it for a bunch of years do we still have the other three people?

Chair Mary Ann Rosa answered one of the other individuals is ill and is not sure if he is going to be able to attend or not and they have over 200 appeals. They need to be sure that they have sufficient people.

Ken Demirs asked an alternate can interview?

Chair Mary Ann Rosa answered that is right.

Ken Demirs asked could only one of these three people help with all of that.

Chair Mary Ann Rosa answered that is my understanding.

Ken Demirs asked I thought it was going to be a lot shorter term, I thought it was something that we did just because we just went through a revaluation.

Chair Mary Ann Rosa answered they are going to keep them on as alternates because they believe they are going to need them.
Motion passed unanimously

Chair Mary Ann Rosa stated Debra Lupo is a Republican and a realtor.

Ken Demirs added she spent most of her working career in the Pharmaceutical Sales business.

5. Adjournment.

Motion: Ken Demirs seconded by Jonathan Ramsay: to adjourn the Special Meeting at 6:34 p.m.

Motion passed unanimously

Respectfully submitted,

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Mary Ann Rosa, Chair
Watertown Town Council

Approved: ______________________
Susan King, Clerk