MINUTES OF MEETING HELD WEDNESDAY JUNE 21, 2023

Thomas V. Thibaut, Jr. called the meeting of the Watertown Contributory Retirement Board to order at 12:00pm via Conference Call. Board Members present on the call were Chairman Thibaut; Mr. Domenic Duke Arone; Mr. John T. Loughran; and Kathleen Kiely-Becchetti. The purpose of the Special Meeting was to discuss the recommendation of the Personnel Committee in regard to the Administrative Assistant position.

The Personnel Committee discussed the posting for the position of Administrative Assistant. Chairman Thibaut informed the Board that they received one response from an internal candidate. Both Chairman Thibaut and Ms. Kiely-Becchetti interviewed Lisa DiPietrantonio and both agree that she is a great candidate for the position. Ms. DiPietrantonio currently works as the payroll clerk for the City Auditor's office for the City of Watertown.

A MOTION WAS MADE AND SECONDED TO HIRE MRS. DIPIETRANTONIO FOR THE POSITION OF ADMINISTRATIVE ASSISTANT. A ROLL CALL VOTE WAS TAKEN AND RECORDED AS FOLLOWS:

Mr. Loughran	YES
Mr. Arone	YES
Ms. Kiely-Becchetti	YES
Chairman Thibaut	YES

A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 12:07PM. A ROLL CALL VOTE WAS TAKEN AND RECORDED AS FOLLOWS:

Mr. Loughran	YES
Mr. Arone	YES
Ms. Kiely-Becchetti	YES
Chairman Thibaut	YES