

# WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE

P O BOX 8066

Berlin, CT 06037-8066

A Special Meeting of the Worthington Fire District Committee was called to order at 5:00 PM on Wednesday, May 22, 2024, at 1400 Berlin Turnpike, Berlin, CT.

## **PRESENT:**

Stanley Pajor IV, Chairman  
Peter Fliss, Committee Member  
Joseph Pagliaruli, Superintendent  
Lynn Pagliaruli, Collector  
Timothy Sullivan, Legal Counsel

## **ABSENT:**

Arthur B. Powers, Committee Member  
Christine Olson, Treasurer  
Stanley Smolski, Engineer

Stanley Pajor IV, Chairman, opened the meeting at 5:00 PM.

## **AUDIENCE OF CITIZENS:**

There was no audience of citizens.

## **APPROVAL OF MINUTES:**

A Motion to accept the April 24, 2024 Special Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. MOTION PASSED 2-0.

## **SUPERINTENDENT'S REPORT:**

Joe Pagliaruli reported on the following:

### **CONSTRUCTION:**

- No new construction.

### **NEW NEWS:**

- CCR (Consumer Confidence Report) will be completed by the end of this week.
- There was a meeting last Friday with New Britain Water – updates will be given as the information comes in.
- New Norton Road meter pit has been ordered and will be delivered in about 3 weeks.
- Northeast Labs will be testing for PFAs in June.

### **CROSS CONNECTIONS:**

- Cross connections are on-going.

### **ENGINEERING:**

- Assisting with the above-mentioned items.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to accept the Superintendent's Report. MOTION PASSED 2-0.

### **TREASURER'S REPORT:**

Christine Olson, Treasurer, was not in attendance. The report was given by Lynn Pagliaruli, Tax Collector, for April 30, 2024. The report, as prepared by Treasurer, Christine Olson, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor, to accept the Treasurer's Reports. MOTION PASSED 2-0.

### **TAX COLLECTOR'S REPORT:**

The Collector's Report was distributed to all attendees. The report, as prepared by Tax Collector Lynn Ferrelli, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to accept the Collector's Report. MOTION PASSED 2-0.

### **LEGAL COUNSEL:**

Timothy Sullivan was in attendance.

Item #1: Webster Heights Project: This is still in discussion as the State is holding up progress to begin. Joe will speak with James DeSellier on Thursday.

Item #2: The June 19, 2024 meeting is canceled. A Special Meeting will be held on June 12, 2024.

### **OLD BUSINESS:**

No old business was discussed.

### **NEW BUSINESS:**

No new business was discussed.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to go into Executive Session for the purpose of Personnel Review at 5:33 pm. MOTION PASSED 2-0.

Invited into Executive Session by the Chairman were Peter Fliss, Joseph Pagliaruli and Lynn Pagliaruli.

Executive Session ended at 5:42 pm.

A Motion was made by Stanley Pajor and Seconded by Peter Fliss to adjourn the meeting at 5:44 PM. MOTION PASSED 3-0.

The Meeting Adjourned at 5:44 PM.

Respectfully Submitted,

*Lynn J. Pagliaruli*

Lynn J. Pagliaruli, Tax Collector