

WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE

P O BOX 8066

Berlin, CT 06037-8066

A Regular Meeting of the Worthington Fire District Committee was called to order at 5:00 PM on Wednesday, April 19, 2023, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

Stanley Pajor IV, Chairman
Peter Fliss, Committee Member
Arthur B. Powers, Committee Member
Joseph Pagliaruli, Superintendent
Lynn Ferrelli, Collector
Christine Olson, Treasurer
Timothy Sullivan, Legal Counsel

ABSENT:

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

AUDIENCE OF CITIZENS:

No one was in attendance.

APPROVAL OF MINUTES:

A Motion to accept the March 15, 2023 Regular Meeting Minutes was made by Peter Fliss and Seconded by Arthur B. Powers. MOTION PASSED 3-0.

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

- We have completed the camera project. We are reviewing the data.
- We are adjusting the curb boxes due to the sidewalk project on Farmington Avenue.
- We are checking all valves for the paving project.

NEW NEWS:

- Still waiting for a response from the State for the Webster Heights project.
- Water billing data was sent to water control.

CROSS CONNECTIONS:

- Inspections have started for this year.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers to accept the Superintendent's Report. MOTION PASSED 3-0.

TREASURER'S REPORT:

Christine Olson, Treasurer, distributed the Treasurer's report to all attendees. 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 Arthur B. Powers, to accept the Treasurer's Report. MOTION PASSED 3-0.

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 IV to accept the Collector's Report. MOTION PASSED 3-0.

LEGAL COUNSEL:

Timothy Sullivan was present but had no new issues to discuss.

OLD BUSINESS:

There was no new business to discuss.

NEW BUSINESS:

Discussion of Proposed 2023/2024 Budget.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers to schedule a Special Meeting for Discussion and Action on the Proposed 2023/2024 Budget, on Monday, April 24, 2023. MOTION PASSED 3-0.

No other business was discussed.

A Motion was made by Chairman Pajor to enter into Executive Session at 6:19 PM. This Motion was Seconded by Peter Fliss. MOTION PASSED 3-0.

Those invited into Executive Session were Peter Fliss, Arthur B. Powers, Christine Olson, Joseph Pagliaruli and Lynn Ferrelli to discuss Personnel Reviews.

A Motion was made to exit out of Executive Session at 6:31 PM. This Motion was Seconded by Peter Fliss.

A Motion was made by Arthur B. Powers and Seconded by Pete Fliss to approve and accept the COLA increase for all employees and a merit increase for the Tax Collector. MOTION PASSED 3-0.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers to adjourn the meeting at 6:35 PM. MOTION PASSED 3-0.

The Meeting Adjourned at 6:35 PM.

Respectfully Submitted,

Lynn J. Ferrelli

Lynn J. Ferrelli, Tax Collector