WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE PO BOX 8066 Berlin, CT 06037-8066

A Special Annual Meeting of the Worthington Fire District Committee was called to order at 6:00 PM on Tuesday, June 30, 2020, at 1400 Berlin Turnpike, Berlin, CT. This Special Annual Meeting took place outside of the Worthington Fire District Office.

AUDIENCE OF CITIZENS:

Please see attached list.

PRESENT:

ABSENT:

Arthur B. Powers, Chairman Peter Fliss, Committee Member Joseph Pagliaruli, Superintendent Thomas Niedzwiecki, Treasurer Lynn Ferrelli, Collector Timothy Sullivan, Legal Counsel

Steve Waznia, Committee Member

The sole purpose of this Special Annual Meeting was to elect one Committee Member for a term of three years, and for no other purpose.

Arthur B. Powers established a quorum and Peter Fliss, Committee Member read the Legal Notice. Chairman Powers asked if there were any nominations for Committee Member.

Scott Reid of 3 Woodbine Court nominated Stanley Pajor IV. This nomination was Seconded by Carol Sukatsky, 423 Lower Lane.

Ray Jarema, 56 Wildermere Road, nominated Liam Mitchell and was Seconded by David Evans, 1233 Worthington Ridge.

There were no other nominations.

Votes for Committee Member were cast and counted. The results are as follows:

Stanley Pajor IV had a total of <u>37 votes</u> and Liam Mitchell had a total of <u>32 votes</u>. A recount was offered to Liam Mitchell by Chairman Powers, but this offer was declined by Mr. Mitchell.

Stanley Pajor IV was elected Committee Member for a term of three years.

The Meeting Adjourned at 6:20 PM.

Respectfully Submitted,

Lynn Ferrelli, Tax Collector