

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, July 27, 2022, at the Worthington Fire District, 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

Stanley Pajor IV, Committee Member
Peter Fliss, Committee Member
Joseph Pagliaruli, Superintendent
Thomas Niedzwiecki, Treasurer
Lynn Ferrelli, Collector
Timothy Sullivan, Legal Counsel

ABSENT:

A Special Meeting was held on Wednesday, July 27, 2022 in order to discuss the following items:

1. Review of Water Control Commission Agreement
2. Review of Treasurer Part-Time Position Applications in Executive Session

Committee Member, Stanley Pajor IV, called the meeting to order at 5:00 PM.

Item #1: The Water Control Agreement automatically renews on September 22, 2022 per the 1972 agreement.

A Motion was made by Stanley Pajor IV for Attorney Sullivan to write a letter to Water Control stating that WFD would like to discuss the agreement and not automatically renew the agreement on September 22, 2022. The Motion was Seconded by Peter Fliss. MOTION PASSED 2-0.

At 5:18 PM, a Motion was made by Stanley Pajor IV to move into Executive Session for discussion of the applications for the part-time Treasurer's Position and to invite into the session Thomas Niedzwiecki, Joseph Pagliaruli, Lynn Ferrelli and Timothy Sullivan. The Motion was Seconded by Peter Fliss. MOTION PASSED 2-0.

Executive Session began at 5:20 PM.

Executive Session ended at 5:31 PM.

A Motion was made by Stanley Pajor IV, and Seconded by Peter Fliss, to have Lynn Ferrelli contact applicants 1 & 2 for interviews on August 18, 2022, beginning at 4:00 PM. MOTION PASSED 2-0.

A Motion was made by Stanley Pajor IV, and Seconded by Peter Fliss to adjourn the Special Meeting. MOTION PASSED 2-0.

The Special Meeting Adjourned at 5:34 PM.

Respectfully Submitted,

Lynn Ferrelli, Tax Collector