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 5:30 PM on Monday, August 28, 2023, at the Worthington Fire District, 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

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

A Special Meeting was held on Monday, August 28, 2023, in order to discuss the following item:

1. Discussion of new Weston & Sampson proposal

Chairman, Stanley Pajor IV, called the meeting to order at 5:30 PM.

A Motion was made by Peter Fliss to have Weston & Sampson complete the analysis and application process for the proposal dated August 3, 2023. The Motion was Seconded by Stanley Pajor IV. MOTION PASSED 2-0.

Chairman, Stanley Pajor IV, made a Motion to adjourn the meeting at 5:47 PM, Seconded by Peter Fliss.

The Special Meeting Adjourned at 5:47 PM.

Respectfully Submitted,

Lynn Ferrelli, Tax Collector