

KENSINGTON FIRE DISTRICT
Annual Meeting Minutes of May 19, 2022
Berlin Peck Memorial Library
Blanche Delaney Room
234 Kensington Road
Berlin, CT

Commissioners Present:

Joseph Pagliaruli, Chairman
Sheila Rittman
Dan McKeon, Commissioner & Superintendent

Also Present:

Attorney Richard Pentore
Kevin O'Rourke, Treasure
Denise McNair, Assistant Tax Collector
Allison Makucin, Tax Clerk
District voters

Chairman Joseph Pagliaruli called the annual meeting of the Kensington Fire District to order at 6:04 PM on Thursday, May 19, 2022.

Chairman Pagliaruli read the legal notice for the meeting. Commissioner Rittman, seconded by Don Rittman, made a motion to appoint Attorney Richard Pentore as Moderator for the night's meeting. The motion unanimously passed.

Attorney Pentore read the agenda for the meeting and then opened the floor for nominations of a Committee member for a five-year term. Lynn Ferrelli nominated Joseph Pagliaruli, which nomination was seconded by Barry Miller. Attorney Pentore asked for further nominations. Hearing none, a vote was held by a show of hands of those present. Joseph Pagliaruli was unanimously voted in as Commissioner for a five-year term.

Attorney Pentore then went over the proposed annual FY 22/23 budget for the Kensington Fire District and the proposal to set the mill rate for the District at 1.1 mills. Barry Miller made a motion to adopt the budget, seconded by Donald Rittman and the motion was unanimously approved.

Attorney Pentore accepted a Resolution by the District that a tax of 1.10 mills be laid upon the October 1, 2021 grand list of the Kensington Fire District as a tax on real and personal property that will be due and payable on July 1, 2022. The resolution was approved by unanimous consent.

Attorney Pentore accepted a Resolution by the District concerning a rate of \$4.40 per hundred cubic feet, with a minimum charge equivalent to 1,000 cubic feet of usage, be enacted to be paid by customers of the Kensington Fire District for water as of July 1, 2022.

Attorney Pentore accepted a further Resolution that a rate of \$5.50 per hundred cubic feet, with a minimum charge equivalent to 1,000 cubic feet of usage, be enacted to be paid by customers of the Kensington Fire District for sewer as of July 1, 2022. Both resolutions were unanimously approved.

Attorney Pentore accepted a Resolution by the District to authorize the Committee of the KFD to borrow a sum of money not to exceed Two Hundred Thousand (\$200,000.00) Dollars should there be a need for emergency purposes. The resolution was unanimously approved.

There being no further business, Commissioner Pagliaruli made a motion to adjourn which was seconded by Sheila Rittman. The motion was unanimously approved. The meeting was adjourned at 6:10 PM.

Respectfully Submitted,
Lynn Ferrelli, Recording Secretary for the meeting