



ORONOQUE VILLAGE TAX DISTRICT
600 North Trail
Stratford, Connecticut 06614
(203) 377-5313

**Oronoque Village Tax District
Board of Directors Meeting
North Community Building, 600 North Trail, Stratford, Conn.**

Tuesday, July 28, 2015 – 7:30 p.m.

Opening Forum

Mark Sills (551B North Trail) asked about the OVTD election process.

I. Roll Call

President Bob Grosso	Present
Vice President Steve Brieger	Present
Treasure Jim Irwin	Present
Secretary Marguerite Dunigan,	Present
Mel Holson, Director	Present
Al Schlager, Director	Present
William Tanski, Director,	Present
Emilio Ruiz, Director	Present
John Staley, Executive Manager	Absent

II. Pledge of Allegiance

III. Approval of Minutes

The minutes from June 23, 2015, were approved without changes.

IV. President's Comments

Bob Grosso welcomed the two new directors: Bill Tanski and Emilio Ruiz. He noted that Jeanette Caron has resigned from her position on the OVTD Board, effective last week.

Bob spoke about the year-end first cut of the fiscal year. A finance committee meeting took place on Monday night.

Four, possibly five, suppliers have been selected to make bids for road repair. The request for quotes will be sent out next week and he hopes to have responses within 30 days, with work beginning in late September or early October. The roads to be done will be predicated by price. He hopes to do North and South Trails and the rear parking lot of SCB. The quotes will be for paving and curbing.

V. Treasurer's Report

OVTD Treasurer Jim Irwin presented the Treasurer's Report for the three-month period ending June 30, 2015.

He noted that there have been questions regarding security. He stated that the Stratford Police patrol this community 8 hours a day (two four-hour shifts from 8 p.m. to 12 a.m. and from 12 a.m. to 4 a.m.) 6 days a week. He said this is working out well and it is a great value to residents.

Old Business

Bob Grosso reported that a meeting took place with representatives from Bankwell and the loan default was resolved.

New Business:

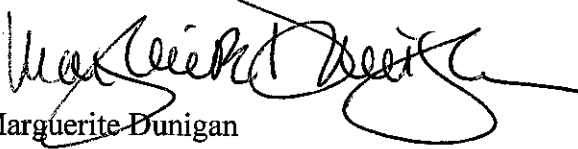
Bob Grosso spoke about an increase of trucks using North Trail as a cut-through. It appears that the signs that say "No Outlet" are no longer where they should be. What he realized that the "No Outlet" sign is hidden by the Golf Cart Crossing sign. Bob suggested to John Staley that the No Outlet sign be moved so that it is closer to the stop sign. The sign will be moved in the near future.

IX. Closing Forum

No speakers.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Marguerite Dunigan
OVTD Secretary