

**Oronoque Village Tax District
600 North Trail
Stratford, CT 06614**

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
July 25, 2017**

Resident Comments

Call to Order

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the Notice of Meeting fixing such time and place, and attached to the Minutes of this Meeting. Notice of the Meeting was posted at NCB, on the Oronoque Village website (www.oronoquevillage.com) and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7:15 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Steve Brieger
Vice President Marguerite Dunigan
Treasurer Jim Irwin
Secretary Bill Tanski
Director Mel Holson
Director Ray Vermette

There were no absent Board Members:

There were present the following Management Representatives:
Fred Rodriguez, Executive Director

Pledge of Allegiance

Reading of the Minutes of Previous Meeting

A motion was made by Mel Holson, seconded by Jim Irwin and unanimously adopted to accept the Minutes of the previous Meeting.

Report of Officers

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Steve Brieger
Treasurer Jim Irwin

Report of Management

The Executive Manager, Fred Rodriguez, presented the Management Report and it is attached to the Minutes of this Meeting.

Reports of Committees

The following Committee Chairperson presented the report as attached to the Minutes of this Meeting.

Bill Tanski, Roads Committee

New Business

Lee Shlafer, chair of the OVCA Rules & Regulations Committee, discussed a proposed ordinance for tag sales. (The ordinance is attached to these minutes)

Motions

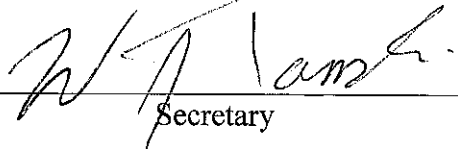
Upon a motion duly made by James Irwin and seconded by Ray Vermette and unanimously approved, it was resolved to relieve OVCA of its labor account of \$22,730 for labor overages (OT) and assigned to the OV Tax District.

Upon a motion duly made by Marguerite Dunigan, and seconded by James Irwin and unanimously approved, it was resolved to accept the proposed ordinance for tag sales.

Adjournment

The President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Steve Brieger, seconded by Bill Tanski, and unanimously carried, the President declared the same adjourned at 7:50 p.m.

Dated: 11-7-17


Secretary