

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

**MINUTES OF  
MEETING OF THE BOARD OF DIRECTORS  
October 24, 2017**

**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](http://www.oronoquevillage.com)) and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7 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 present the following Management Representatives:  
Fred Rodriguez, Executive Director

**Approval of the Minutes of Previous Meeting**

A motion was made by Steve Brieger, seconded by Bill Tanski and unanimously adopted accepting the Minutes of the previous Meeting.

**Report of Officers, Management and Committees**

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

President Steve Brieger  
Treasurer Jim Irwin  
Executive Director Fred Rodriguez  
Road and Curbing Repair Committee Bill Tanski  
Security Committee Report presented by Ray Vermette

**New Business**

a.) Agenda Item: Nomination of Pete Penny to fill a vacant position on the OVTD Board

Upon a motion duly made by Ray Vermette and carried by the vote recorded below  
It was RESOLVED, that Pete Penny would join the OVTD Board as a director. There is one dissenting vote (Tanski)

b.) Agenda Item: Draft of an ordinance regarding the voting process

Upon a motion by Ray Vermette and seconded by Marguerite Dunigan it was resolved, unanimously, to accept the proposed ordinance on the procedure of selecting nominators.

c.) Change of date for January 2018 meeting.

Upon a motion by Ray Vermette and seconded by Marguerite Dunigan it was resolved, unanimously, to accept to change the date of the January meeting to Thursday, Jan. 18, 2018.

**Closing Forum**


Linda Libertino (481A Commanche Lane) noted that speed bumps and temporary stop signs would not prevent speeding but would detract from the aesthetics of the community.

Robert Zimmerman (262A Agawam Drive) asked about the duties of OVTD. He wanted to know if Maintenance could review a problem in his unit that may be sewage- related.

**Adjournment**

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Steve Brieger, seconded Jim Irwin, and unanimously carried, the President declared the same adjourned 8:01 p.m.

Dated: 1/22/18

  
Secretary