

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

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
July 24, 2018**

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 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Ray Vermette
Vice President Bill Tanski
Secretary Peter Penny
Treasurer Tom Becker
Director Steve Brieger
Director Dennis Caffrey
Director Linda Libertino
Director Jim Irwin

Absent: Director Mel Holson

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Pledge of Allegiance

Approval of the Minutes of Previous Meeting

A motion was made by Steve Brieger to accept the minutes from the previous meeting. The motion was seconded by Jim Irwin 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 Ray Vermette

Treasurer's Report by Tom Becker

Executive Director Fred Rodriguez

Security Committee Report by Ray Vermette

Road Report by Bill Tanski

Old Business

A motion was made by Bill Tanski that OVTD not borrow any money or accelerate the current road paving cycle and that the cycle remain unfinished. The motion was seconded by Linda Liberto. Discussion followed. The motion passed unanimously.

New Business

A motion to accept the transfer of \$25,000 of overtime for snow removal from OVCA to OVTD was made by Tom Becker and seconded by Linda Liberto. Discussion followed. The motion was approved unanimously.

A motion to allocate \$60,000 from road maintenance to road reserve was made by Tom Becker and seconded by Bill Tanski. Discussion followed. The motion was approved unanimously.

A motion that – once the financials have been finalized and approved by the auditors – there be allocation of remaining surplus (currently about \$72,000) to the Road Reserve was made by Tom Becker and seconded by Steve Brieger. Discussion followed. The motion was approved unanimously.

A motion to accept the rollover of the due from OVCA-renovation on the OVTD balance sheet together with the current Promissory Note from OVCA into a new note for 25 years at 2.67 percent for a combined total of \$840,448.29 was made by Tom Becker and seconded by Linda Liberto. Discussion followed. The motion was approved unanimously.

Ray Vermette made a motion to appoint Pete Penny as chairperson to the Roads Committee and Dennis Caffrey as a member of the committee for one-year terms beginning July 25, 2018. The motion was seconded by Linda Liberto and passed unanimously.

Ray Vermette made a motion to appoint to the Security Committee: Bill Tanski as Chair, and Mel Holson and Ann Gallo as members for one-year terms beginning July 25, 2018. The motion was seconded by Peter Penny and passed unanimously.

Ray Vermette made a motion to appoint to the Finance Committee Tom Becker as Chair and Linda Libertino, Jim Irwin, and John Staley as members for one-year terms beginning July 25, 2018. The motion was seconded by Steve Brieger and passed unanimously.

Ray Vermette made a motion to appoint to the Charter Committee Steve Brieger as Chair, and Marguerite Dunigan, Lee Schlafer and Martin Wolf as members for one-year terms beginning July 25, 2018. The motion was seconded by Linda Libertino and passed unanimously.

President Vermette referred to the Roads and Security Committees the matter raised by Ken Block during the open forum concerning the installation of speed bumps at two separate locations to reduce traffic speed and increase safety.

Mr. Vermette asked that the two committees report back to the Board at the October meeting various options that the Board may consider adopting related to addressing the issues Mr. Block raised."

Closing Forum

Betty Mulholland (273B Running Brook Lane) asked about the road-paving plan for the south side.

John Staley (521B Narraganset Lane) spoke about speed bumps and easements and a study on the infrastructure that was announced by the president of OVCA.

Jim Thompson (529A Narraganset Lane) asked about the UI work.

Dima Thompson (529A Narraganset Lane) asked about the UI work.

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 Ray Vermette, seconded by Pete Penny, and unanimously carried, the President declared the same adjourned 8:20 p.m.

Dated: 10/24/2018

Pete A Penny
Secretary