

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

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
October 22, 2019**

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 7:02 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Bill Tanski
Vice President Linda Libertino
Treasurer Tom Becker
Secretary Peter Penny
Director Dennis Caffrey
Director Jonathan Towle
Director Ray Vermette
Director Maria Szalontay

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 Ray Vermette to accept the minutes from the previous meeting. The motion was seconded by Tom Becker 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 Bill Tanski
Treasurer's Report by Tom Becker
Executive Director Fred Rodriguez
Road Report by Pete Penny
Security Committee Report Dennis Caffrey
Finance Committee Report by Tom Becker
OVRTD Liaison Report by John Staley (read by Linda Libertino)

New Business/Motions

A motion that Ordinance 2019.10, known as “Code of Ethics for Members of OV Tax District Board of Directors,” be approved to serve as a reference standard for the ethical behavior of members of the current and future Oronoque Village Tax District Boards of Directors, and it be posted along with all other OVTD Ordinances on the OV Website was made by Ray Vermette and seconded by Linda Libertino. The motion passed unanimously.

Closing Forum

Betty Mulholland (273B Running Brook Lane) asked about the planned United Illuminating work on the southside.

Lee Schlafer (136A Bison Lane) asked about the planned UI work on the southside.

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 Tom Becker, and unanimously carried, the President declared the same adjourned 7:31 p.m.

Dated: 1/31/2020


Secretary