



**Oronoque Village Tax District**  
**MINUTES OF MEETING OF THE BOARD OF DIRECTORS**  
**January 26, 2021**

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 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 4:00 p.m.

Due to the pandemic, the meeting was held virtually via zoom.com

**Calling of the Roll**

A quorum of Board of Directors was established.

There were present the following Board Members:

President Linda Libertino

Vice President Ray Vermette

Treasurer Tom Becker

Absent: Secretary Peter Penny

Director Tom Aubin

Director Dennis Caffrey

Director Jonathan Towle

Director Maria Szalontay

Director Tom Torpey

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Ray Vermette made a motion to accept the minutes of October 27, 2020, as presented, which were seconded by Maria Szalontay and approved unanimously.

Ray Vermette made a motion to accept the minutes of January 7, 2021, as presented, which were seconded by Maria Szalontay and approved unanimously.

**Report of Officers, Management and Committees**

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

President Linda Libertino

Treasurer's Report Tom Becker

Executive Director Fred Rodriguez

Road Report (prepared by Pete Penny and presented by Jonathan Towle)

Grounds & Security Committee Report Dennis Caffrey

**Old Business:**

Linda Libertino made a motion that the OVTD Board take up for consideration the two topics sponsored by the Roads Committee during the previous OVTD Board meeting (Proposed Road Signage Standards and Recommendations for Aesthetics Improvement) , which were postponed during the October 27, 2020, meeting. The motion was seconded by Tom Aubin and approved unanimously.

Ray Vermette moved that the Roads Signage Standards as presented in the 10-page handout during the October 27, 2020, meeting be adopted. The motion was seconded by Tom Aubin. Discussion followed. The motion passed unanimously.

Ray Vermette moved that that the recommendations made for Aesthetic Improvement be adopted as presented. The motion was seconded by Tom Aubin. Discussion followed. The motion passed unanimously.

**New Business**

Ray Vermette move that the Ordinance titled 2017.10-Nominations for Board of Directors be adopted as amended and be implemented for this coming March-April nominating process. The motion was seconded by Tom Becker. Discussion followed. The motion was approved unanimously.

Ray Vermette moved that up to \$7,000 be transferred from General Reserves to Major Capital Reserves to retire remaining loan balance for leaf blowers. The motion was seconded by Tom Becker. Discussion followed. The motion passed unanimously.

**Closing Forum**

No speakers

**Adjournment**

Upon a motion made by Ray Vermette, seconded by Maria Szalontay, and unanimously carried, the President declared the meeting adjourned at 4:36 p.m.

Dated: 4/28/21

Linda Libertino

President