



Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
April 27, 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) and sent out by eblast forty-eight hours prior to the meeting. The President called the meeting to order at 3:00 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

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 January 26, 2021, as presented, which was seconded by Tom Becker 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 Pete Penny
Grounds & Security Committee Report Dennis Caffrey

New Business

Ray Vermette made a motion to approve the OVTD Finance Committee’s recommended budget for 2021-2022 in which proposed taxes to be billed are \$1,993,705 or 4.82% greater than the amount raised for this fiscal year be approved and implemented, resulting in a mill rate of \$14.10 on Condo Units currently assessed in the aggregate by the Town of Stratford at \$141,393,330. The motion was seconded by Tom Becker and approved by all in attendance (excluding Tom Torpey who did not vote).

Old Business:

None

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.

Closing Forum

Betty Mulholland asked about the budget.
Jerry Brown had a question regarding the open forum comments.

Adjournment

Upon a motion made by Ray Vermette, seconded by Maria Szalontay, and unanimously carried, the President declared the meeting adjourned at 3:36 p.m.

Dated: 7/29/2021



Secretary