



**Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
July 27, 2021 – 7 p.m.**

North Clubhouse, 600 North Trail, Stratford, CT

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 7:00 p.m.

Pledge of Allegiance

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Linda Libertino

Vice President Tom Aubin

Treasurer Tom Becker

Secretary Jonathan Towle

Director Dennis Caffrey

Director Maria Szalontay

Director Bill Tanski

Director Tom Torpey – **ABSENT**

Director Ray Vermette– **ABSENT**

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Linda Libertino made motions to accept the minutes of April 27, 2021, and the minutes of May 25, 2021, as presented, which were 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:

Linda Libertino made a motion for the Roads Committee to be chaired by Jonathan Towle and comprised of Bill Tanski, Pete Penny, and Tom Aubin. The motion was seconded by Jonathan Towle and passed unanimously.

Linda Libertino made a motion for the Finance Committee to be chaired by Tom Becker and comprised of Ray Vermette, Maria Szalontay, Chas DiSenna and Jonathan Towle. The motion was seconded by Jonathan Towle and passed unanimously.

Linda Libertino made a motion to for the Security Committee to be chaired by Dennis Caffrey. The motion was seconded by Jonathan Towle and passed unanimously.

Linda Libertino made a motion for the Tree Committee to be chaired by Dennis Caffrey and comprised of Nancy Blagys and Ann Gallo. The motion was seconded by Jonathan Towle and passed unanimously.

Closing Forum

Betty Mulholland, 273B Running Brook Lane, asked about road paving.

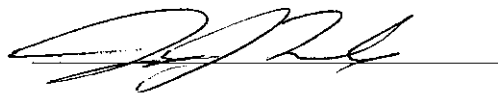
Barbara Minoff, 731A North Trail, asked about the timing of an eblast.

Janet Clayman, 627B Onondaga, asked for proper procedure to have tree inspected and removed.

Adjournment

Upon a motion made by Jonathan Towle and unanimously carried, the President declared the meeting adjourned at 7:40 p.m.

Dated: Oct 27, 2021

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Secretary