



Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
January 25, 2022 – 7 p.m.
Via Zoom

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 p.m.

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

Director Ray Vermette

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

The minutes of Oct. 26, 2021, were approved, unanimously, as presented.

Report of Officers, Management and Committees

The following Officer(s) presented report(s):

- President Linda Libertino
- Treasurer's Report Tom Becker
- Executive Director Fred Rodriguez
- Road Report Jonathan Towle
- Grounds & Security Committee Report Dennis Caffrey

Old Business

The following motion was made by Ray Vermette and seconded by Jonathan Towle: "In support of the projected \$2.0 million road resurfacing project proposed by the Roads Committee to be accomplished in the next two to three years rather than in six to seven years, I move that the OVTD Board recommends to the Tax District voters their approval at a special Tax District meeting of a three-year line of credit with the Milford Bank for up to \$1.250 million with an interest rate not to exceed 3.80% and with the provision that after the project ends the loan will be retired within five years with tax revenues historically budgeted in the amount of about \$300K yearly for road replacement expenses."

Discussion followed. The motion was approved unanimously.

New Business

A motion was made by Tom Aubin for special (bonus) compensation for our Executive Director in the amount of \$3,500 as "reward for extraordinary efforts leading to the successful sale of OCC." Discussion followed. The motion was seconded by Tom Becker and was approved unanimously.

Linda Libertino made a motion that Bill Tanski be named chairperson of the Safety-Security Committee and Elaine Pivrotto assist him on this committee. The motion was seconded by Jonathan Towle and was approved unanimously.


Closing Forum

Fred Rodriguez thanked the OVTD Board and the community for the recognition and the generosity.

Adjournment

Upon a motion made by Ray Vermette unanimously carried, the President declared the meeting adjourned at 7:37 p.m.

Dated: 4/27/2022



Secretary