



**Oronoque Village Tax District
MINUTES OF MEETING OF THE DISTRICT TAXPAYERS
February 1, 2022 - 6 p.m.
Via Zoom**

The Meeting of the District Taxpayers 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.oronoguevillage.com) and sent out by eblast forty-eight hours prior to the meeting. The presiding officer President called the meeting to order at 6 p.m.

A quorum of Board of Directors was established.(8)

A quorum of the Districts was established 51 registered taxpayers, resulting in a total of 59 individuals present.

There were present the following Board Members:

President Linda Liberto
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

There were present the following Management Representatives:

Fred Rodriguez , Executive Director

The Question Called and presented by the Executive Director: "To 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, the OVTD Board recommends to the Tax District voters their approval to move forward with securing of a three-year line of credit with the Milford Bank for up to \$1.250 million with an

