



Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
April 26, 2022 – 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.oroquoquevillage.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 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 minutes of January 25, 2022, were approved, unanimously, as presented.

The minutes of February 1, 2022, 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
- Finance Committee Report Tom Becker
- Executive Director Fred Rodriguez
- Road Report Jonathan Towle
- Tree Committee Report Dennis Caffrey
- Security Committee Report Bill Tanski
- Nominating Committee Report Fred Rodriguez

Old Business: None

New Business

Ray Vermette moved that the 2022-2023 OVTD Budget recommended by the Finance Committee in which tax revenues to be raised are \$2,148,623 be favorably voted by the Board of Directors and recommended to the Voters of the Tax District for their approval at the May Annual Meeting.

Discussion followed.

The motion was approved unanimously


Closing Forum

Catherine Auger, 282B Agawam Drive, asked about allocations for the proposed budget.

Adjournment

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

Dated: 7/28/2022


Secretary