



**Oronoque Village Tax District**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**July 26, 2022 – 7 p.m.,**  
**North Clubhouse, 600 North Trail, Stratford, Conn 06614**

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](http://www.oronoquevillage.com)) and sent out by eblast forty-eight hours prior to the meeting. The President called the meeting to order at 7:05 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 - Absent

Director Barbara Davis

Director Bill Tanski

Director Dan Kanner

Director Ray Vermette

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

The minutes of April 26, 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

Executive Director Fred Rodriguez

Road Report Jonathan Towle

Tree Committee Report Dennis Caffrey

Security Committee Report Bill Tanski

**Old Business: None**

**New Business**

Ray Vermette made a motion the OVTD Board votes its approval to assume the expenses and oversight responsibilities to maintain, care, and improve OVCA's outdoor recreational facilities; for example, pools, racquet and bocci courts, and for the remainder of this fiscal year, OVCA will reimburse OVTD monthly from its revenues all expenses incurred by OVTD for such services, after which time the expenses for servicing the recreational facilities will be included in OVTD's fiscal budget. The motion was seconded by Tom Becker. Discussion followed. The motion was approved unanimously (with one absence).

A motion was made by Linda Liberto to approve the Roads Committee comprised of Jonathan Towle (chairperson), Bill Tanski, Tom Aubin, Pete Penny and Barbara Davis. The motion was seconded by Bill Tanski and approved unanimously.

A motion was made by Linda Liberto to approve the Finance Committee comprised of Tom Becker (chairperson), Dan Kanner, Jonathan Towle and Ray Vermette. The motion was seconded by Bill Tanski and approved unanimously (with one absence).

A motion was made by Linda Liberto to approve the Security and Safety Committee comprised of Bill Tanski (chairperson) and Elaine Pivrotto. The motion was seconded by Bill Tanski and approved unanimously (with one absence).

A motion was made by Linda Liberto to approve the Trees Committee comprised of Dennis Caffrey (chairperson). The motion was seconded by Bill Tanski and approved unanimously (with one absence).

**Closing Forum**

Betty Mulholland (273B Running Brook Trail) asked about the new security system at the clubhouses.

**Adjournment**

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

Dated: Oct 26, 2022

  
Secretary