



Oronoque Village Tax District
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
January 24, 2023 – 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) and sent out by eblast forty-eight hours prior to the meeting. The President called the meeting to order at 7:00 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 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 October 25, 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 and Safety Committee Report Bill Tanski
Energy Report Tom Aubin

Old Business: None

New Business

Linda Libertino announced that she would like the following residents to serve on this year’s Nominating Committee: Barbara Minoff (chairperson), Jackie Freeman and Nicholas Harding .

A motion made by Tom Aubin stated: “I move that Barbara Minoff, Jackie Freeman and Nicholas Harding serve as OVTD Nominating Committee members and Barbara Minoff serve also as the Board of Directors-approved chair of the OVTD Nominating committee to fulfill the responsibilities outlined in OVTD Ordinance 2022.10.”

The motion was seconded by Bill Tanski and approved unanimously.

Closing Forum

Lee Schlafer (136A Bison Lane) asked about road repaving for 2023.

Adjournment

Upon a motion made by Ray Vermette unanimously carried, the President declared the meeting adjourned at 7:24 p.m.

Dated: _____

Secretary