



**Oronoque Village Tax District**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**October 25, 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 7:00 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 – Dialed In

Director Barbara Davis

Director Bill Tanski

Director Dan Kanner – Dialed In

Director Ray Vermette - Absent

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

The minutes of July 19, 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

Energy Report Tom Aubin

**Old Business: None**

**New Business**

Bill Tanski made the following motion: "I move that the Proposed Ordinance, 2022.10 – Nominations for Board of Directors, be adopted by the Board to supersede all previous ordinances related to recommending qualified candidates to the voters for the election of Directors and Officers to the OVTD Board. This process is to be carried out by an appointed Ad Hoc Nominating committee rather than by Nominators elected in each of the eleven OVCA Districts." Tom Aubin seconded the motion and it passed unanimously.

**Closing Forum**

No speakers

**Adjournment**

Upon a motion made by Ray Vermette unanimously carried, the President declared the meeting adjourned at 7:21 p.m.

Dated: 1/25/2023



Secretary