

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 21, 2005**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 7:00pm.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matise
	Trustees	Roy Wynkoop
		Richard Hurd
		Mary Jean Norman
		Lauren Keator
		Jose DeJesus

Also Present:	James Politi, Village Manager
	Nancy Mitchell, Village Clerk
	Kevin Dowd, Village Attorney

Village of Walden Comprehensive Plan

Trustee Hurd moved to accept the comprehensive plan draft generic environmental impact statement and declare it admissible for public review. Seconded by Trustee DeJesus. All ayes. Motion carried.

Trustee Keator moved to set a public hearing for the comprehensive plan and the generic environmental impact statement on July 12th, 2005 at 6:30pm. Seconded by Trustee Hurd. All ayes. Motion carried.

Adjournment

Trustee Hurd moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk