

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, March 22, 2011, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Public Comment
5. Business of the Board of Trustees
  - a. Action Items
    1. Budget Transfer – Resolution 19-10-11 - Police Department
    2. Gracewood Court Dedication
    3. 401 Ivy Hill Road – water/sewer bill dispute
    4. Resolution 20-10-11 - Support of SYLA Grant
    5. Little League Parade
    6. Resolution 21-10-11 – Support of Solutions Grant
  - b. Discussion Items
    1. BAS proposal
    2. Possible Kennel Law
    3. MPB Knights of Columbus Event
    4. Authorization to set up PayPal Account for sale of materials online
    5. WLDC – status update
9. Public Comment on Business of the Board
10. Approval of the Minutes – March 8, 2011
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session- Litigation
15. Adjournment