

**Village of Walden  
Board of Trustees Special Meeting  
December 23, 2012**

Mayor Maher called the special meeting of the Village of Walden Board of Trustees to order at 2 pm.

On roll call the following were:

Present:

Mayor	Brian Maher
Deputy Mayor	Sue Rumbold
Trustees	Edmond Leonard
	Tara Lown
	Sean Hoffman
	Willie Carley

Absent

Trustee	Bernard Bowen
	Austin DuBois, Village Attorney

Also Present:

John Revella, Village Manager

Mayor Maher explained a special meeting was called for an Executive Session related to a personnel matter.

**Executive Session**

Trustee Rumbold made the motion to go into Executive Session to discuss personnel. Seconded by Trustee Leonard. All ayes. Motion carried

**Reconvene**

Trustee Leonard made the motion to reconvene the special meeting. Seconded by Trustee Lown. All ayes. Motion carried

**Adjournment**

Trustee Rumbold made the motion to adjourn. Seconded by Trustee Leonard. All ayes. Meeting adjourned.