

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 19, 2013, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing – 90 Walnut Street
4. Hearing – 46 Scofield Street
5. Hearing – 12 Pond Hill Lane
6. Presentation – Audit Report for 2012-2013 Fiscal Year
7. Presentation – Affordable Housing Informational Presentation - RDAC
8. Village Manager's Report
9. Approval of Minutes: May 28, 2013 (Fluoride Meeting); June 4, 2013; June 18, 2013; July 2, 2013; July 16, 2013; August 13, 2013; September 3, 2013; and October 15, 2013
10. Trustee's Committee Reports
11. Public Comment on Business of the Board
12. Business of the Board of Trustees

A. **Action Items**

1. Introductory LL #9 of 2013 - Ethics Code
2. Hearing – 90 Walnut Street
3. Hearing – 46 Scofield Street
4. Hearing – 12 Pond Hill Lane
5. Hearing Request – 5 Hidden View Drive
6. Teen Center Heating System
7. Set Tri-Board Meeting Date 12/3/13 @ 6:30pm
8. Tree Lighting Ceremony 12/5/13 @ 4:30pm in the Square (Close square from 4-7:30pm)
9. Park Use Request 12/14/13 @ Wooster Grove
10. Budget Amendment – Police Department Donations
11. Budget Amendment – Capital Projects
12. March 18, 2014 Board Meeting Date Change

B. **Discussion Items**

1. Zoning Amendments from Comprehensive Plan

13. Public Comment
14. Payment of the Audited Bills
15. Correspondence
16. Miscellaneous Comments from the Board of Trustees
17. Executive Session- PBA Negotiations, CSEA Negotiations, Property Purchase and Personnel of a particular person
18. Adjournment