

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 21, 2014, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Joint Board Meeting with the Village of Walden Fire Commissioners:
 - a. Firehorn
 - b. Communications Tower
4. Hearing – 29 First Street
5. Hearing – 32 South Montgomery Street
6. Village Manager’s Report
7. Approval of Minutes: January 7, 2014
8. Trustee’s Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. LL #1 of 2014 – Zoning Changes from Comp Plan
 2. Hearing – 29 First Street
 3. Hearing – 32 South Montgomery Street
 4. Award Bid for Surplus Items
 5. Zoning Change Request -15 High Street
 6. Introductory LL#3 of 2014 – Landlord Registry Law
 7. Budget Modifications
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- PBA Negotiations, Potential Litigation, and Personnel of a particular person
16. Adjournment