

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, March 3, 2015, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Vanacore, DeBenedictus, DiGiovanni, & Weddell - Auditors Report
4. Village Manager's Report
5. Approval of Minutes: February 17, 2015
6. Trustee's Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Action Items
 1. Little League Parade Request 4/11/2015 9am
 2. Memorial Day Parade Request 5/25/2015
 3. Little Free Library – Montgomery Montessori School
 4. Surplus SUV
 5. Stop DWI Resolution
 6. Temporary Sign Application
 - B. Discussion Items
 1. EZ Pass Location
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- If needed
14. Adjournment