

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 4, 2018, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation - Auditors
4. Village Manager's Report
5. Approval of Minutes – November 20, 2018
6. Trustee's Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Introductory Local Law #9 of 2018 – ZBA & PB Mailings
 - B. Discussion - Shared Services
 - C. Discussion – Village Clerk
 - D. Budget Amendment - NNO
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session - Personnel
14. Adjournment