**call to order of the regular meetiNG**

**prayer and pledge to the flag**

**roll call**

**APPROVAL OR CORRECTION OF MINUTES OF DECEMBER 14, 2021**

**reports**

1. roadS
2. police
3. financial
4. codes enforcement
5. wres
6. bachman council
7. mccoy farm & gardens

**new business**)

1. RESOLUTION # 2022-559, A RESOLUTION ESTABLISHING TERMS AND APPOINTMENTS TO THE TOWN OF WALDEN, BOARD OF APPEALS.
2. Approval of Contract with Barry Higgins, Higgins Construction for MODIFICATION of drainage culvert at 3700 Wilson Avenue.
3. earl hereford to address the board regarding the storage shed at the puppy patch.
4. discussion on the large dog lot ground cover (mulch/turf) at the puppy patch.
5. ANY OTHER NEW BUSINESS.

**unfinished business**

1. ANY UNFINISHED business.

**communications from CITIZENS**

**adjournment**