

**WALNUT CREEK WORK GROUP
LEGAL ACTION, REGULAR MEETING
OCTOBER 25, 2011**

ITEM NO. 3, APPROVAL OF THE MINUTES OF THE OCTOBER 12, 2011 MEETING:

NEAL DUCHARME MOVED TO APPROVE THE MINUTES OF THE OCTOBER 12, 2011 MEETING WITH THE CORRECTION TO ITEM NO. 4 FROM COLLABORATION TO COOPERATION. DENNIS HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 2nd day of November 2011.

Walnut Creek Work Group

/w/Lu Anne Frost, Town Clerk