



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

November 16, 2015, AT 8:30 A.M.

Notice was duly posted at Buffalo Chip Town Hall

AGENDA

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

3. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 19, 2015, REGULAR MEETING:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

4. FINANCE OFFICER REPORT: No New Revenue

5. APPROVAL OF CLAIMS:

10-28-15 – \$47.21 -Meade County Times – Tribune – Minutes – Oct.5th, 2015

Total Claims: \$47.21

6. TOWN ATTORNEY:

- a. Executive Session regarding legal issues.

7. TRUSTEE INPUT:

8. ADJOURN:

- a. Motion by _____; second by _____ to adjourn the meeting at _____ .m. MST.

Next Meeting: November 30, 2015 at 8:30 am

ATTEST:

James Walczak, Finance Officer

Daymon Woodruff, Town Board
President