



APPROVED MINUTES
BUFFALO CHIP TOWN BOARD

Regular Meeting
December 21, 2015 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Woodruff called the meeting to order at 8:30a.m. with the following person present: Trustee Gregory Smith, Trustee Bonnie London, President Daymon Woodruff via teleconference, Finance Officer James Walczak and Town Attorney Kent Hagg via teleconference.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: Finance Officer Walczak stated Regular Meeting is being struck from item 3 and replaced with Special Meeting. Trustee Smith made a motion to strike the item from the agenda, Trustee London seconded. Motion passed unanimously. Trustee Smith made a motion to approve the agenda, seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of December 15th and there were no changes, additions or corrections. Trustee Smith made a motion to approve minutes of December 15th meeting, seconded by Trustee London. Motion passed unanimously.

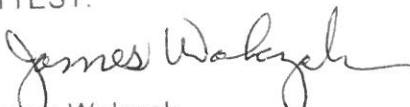
Town Attorney: None

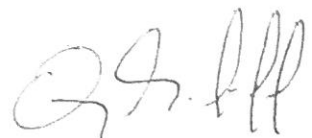
Trustee Input: none

Adjourn: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:35 a.m. MST. Motion passed unanimously.

Next Meeting: January 4, 2015 at 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Board of Trustee President