



**BUFFALO CHIP TOWN BOARD
MEETING
March 20, 2017, AT 8:30 A.M.**

**AGENDA
Notice has been duly posted at the
Town's Office**

1. **ROLL CALL / PLEDGE OF ALLEGIANCE:**
 - a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
 - b. James M. Walczak, Finance Officer.
 - c. Kent Hagg, Town Attorney.

2. **REVIEW AND APPROVAL OF AGENDA:**
 - a. Motion by _____ to approve Agenda; second by _____
_____ Yea ____ Nay ____

3. **REVIEW AND APPROVAL OF MINUTES OF March 6, 2017, REGULAR MEETING MINUTES:**
 - a. Motion by _____ to approve of the Regular Meeting Minutes of March 6, 2017; second by _____
_____ Yea ____ Nay ____

4. **FINANCE OFFICER NEW REVENUE REPORT:**

No new revenue to report.

5. **STATEMENT OF REVENUES AND EXPENSES FOR 2016 (see attached)**

6. **APPROVAL OF CLAIMS:**

Administration and Finance: Total Claims \$1,300.00.

 - a. Motion by _____ to Approve \$1,300.00 for Administration and Finance; second by _____
_____ Yea ____ Nay ____

7. **TOWN ATTORNEY:**

8. **TRUSTEE INPUT:**

9. ADJOURN:

- a. Motion by _____ to Adjourn Meeting; second by
_____ at _____ .m. MST. Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting April 3, 2017, 8:30 am