



**BUFFALO CHIP TOWN BOARD
MEETING
December 5th, 2016, 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 NOVEMBER 21st, 2016,
REGULAR MEETING MINUTES:**

- a. Motion by _____ to approve of the Regular Meeting Minutes of
November 21st, 2016; second by _____
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT: NO NEW REVENUE

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$51.76 – Publication of Meeting Minutes from October 17th Regular Town Meeting.
- b. Whiting Hagg Hagg Dorsey and Hagg - \$2,896.50 - legal services for the Town Business.

Total Claims: \$2,948.26

Motion by _____ to approve \$2,948.26 for Publication of Meeting Minutes from October 17th Regular Town Meeting and Whiting Hagg Hagg Dorsey and Hagg legal services for Town Business.
;second by _____ Yea ____ Nay ____.

6. TOWN ATTORNEY:

7. Trustee Input:

8. ADJOURN:

a. Motion by _____ to Adjourn Meeting; second by
_____ at _____ .m. MST.

Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting December 19th, 2016, 8:30 am