MINUTES OF THE SPECIAL TOWN BOARD MEETING

The Board of Trustees of the Town of Buffalo met at the Town of Buffalo office at 4:00 PM on November 17, 2023. Trustees present were Traci Routier, Sarah Sabo, Elizabeth Henderson Larry Blankenbaker, and Cliff Claypool (5:30).

President T. Routier called the meeting to order at 4:00 PM

AGENDA: A motion to approve the agenda with addition of Blossoms & Brew Buffalo Bar liquor license was made by Sabo, 2nd Blankenbaker. All approved – motion passed.

**Executive Session:**  Motion by Henderson, second by Routier to enter into executive session pursuant to SDCL 1-25-2(1) for personnel at 4:15pm. Motion carried. The board was declared out of executive session at 5:52 pm.

Motion by Sabo, second by Henderson offer the Finance Officer position to Elizabeth Wilcox with the starting salary of $49,000. Routier – Nay, Sabo – Yea, Henderson – Yea, Blankenbaker – Nay, Claypool – Yea. Motion carried.

A liquor license for Blossoms and Brew Buffalo Bar was presented for the HC Community Foundation Dueling Pianos fundraiser. Motion by Henderson, second by Sabo to approve the temporary license for December 15, 2023. Motion carried.

Routier declared the meeting adjourned at 6:00pm.

SIGNED: \_\_\_\_\_\_/s/ Traci Routier

Traci Routier, President

ATTEST: \_\_ /s/ Elizabeth Henderson

Elizabeth Henderson, Vice President