

MINUTES OF THE SPECIAL TOWN BOARD MEETING

The Board of Trustees for the Town of Buffalo met on Thursday, April 28 at 6:00 PM at the Buffalo Town Office. Trustees present were Traci Routier, Jeremy Humbracht, Elizabeth Henderson, Andy Forsythe, and Shaine Odell.

President Humbracht called the meeting to order at 6:00 PM.

A motion was made by Routier to approve the agenda with the addition of Energize Conference. Henderson 2nd. Motion approved.

A motion was made at 6:02 PM by Henderson to go into Executive Session for personnel reasons. Routier 2nd. Approved.

Out of Executive Session at 6:35 PM.

Henderson made a motion to approve Wagner attending the Energize Conference in Ft. Pierre May 11th-12th. Odell 2nd. Approved.

Motion to adjourn made by Odell, 2nd by Routier at 6:41 PM. All approved – meeting adjourned.

Jeremy Humbracht, Board President

Attest: _____

Erica Wagner, Finance Officer