

## MINUTES OF THE SPECIAL TOWN BOARD MEETING

A special meeting of the Town of Buffalo was held on Tuesday, February 15, 2024, at 5:00pm at the Buffalo Town Office.

Members Present: Sarah Sabo, Cliff Claypool, Traci Routier, Larry Blankenbaker, Elizabeth Wilcox.

President Routier called the meeting to order at 5:05pm.

Motion by Sabo, second by Claypool to approve the agenda. Motion carried.

Motion by Blankenbaker, second by Routier to enter executive session in accordance with SDCL 1-25-2(1) for personnel at 5:06 pm. Motion carried. The board was declared out of executive session at 5:45pm.

President Routier declared the meeting adjourned at 5:45pm.

SIGNED:           /s/ Traci Routier  
Traci Routier, President

ATTEST:           /s/ Elizabeth Wilcox  
Elizabeth Wilcox, Finance Officer