

## MINUTES OF THE SPECIAL TOWN BOARD MEETING

A special meeting of the Town of Buffalo was held on Tuesday, February 6, 2024 at 6:45pm at the Buffalo Town Office.

Members Present: Sarah Sabo, Cliff Claypool, Elizabeth Henderson, Traci Routier, Larry Blankenbaker, Dusty Ginsbach.

President Routier called the meeting to order at 6:45pm.

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

Motion by Claypool, second by Blankenbaker to enter executive session in accordance with SDCL 1-25-2(1) for personnel at 6:47 pm. Motion carried. The board was declared out of executive session at 7:34pm.

Misc: Sabo shared that she is working to set up another cat clinic trip.

President Routier declared the meeting adjourned at 7:38pm.

SIGNED: /s/ Traci Routier  
Traci Routier, President

ATTEST: /s/ Elizabeth Henderson  
Elizabeth Henderson, Vice President