

**Township of Thetford
Minutes of a Special Meeting
Board of Trustees
November 12, 2015
12:30 P.M.**

The Pledge of Allegiance was led by the Board of Trustees.

There was a moment of silence in observance of all military past and present.

The meeting was called to order by Supervisor Kerr at 12:30 p.m.

MEMBERS PRESENT: Supervisor Kerr, Clerk Pennington, Treasurer Ayotte, Trustee Gunnels, Trustee Cousineau

MEMBERS ABSENT: Trustee Stevens, Trustee Congdon

NEW BUSINESS

1): Funding for concrete ramp in front of the Historical Building

Motion by Clerk Pennington, supported by Trustee Gunnels to spend up to \$1,000.00 out of Cemetery Trust for the concrete materials for the concrete work at the Historical Building. Roll Call 5-0, 2 absent Trustee Congdon, Trustee Stevens. Motion Carried

Adjourn 12:35 p.m

Leanne Pennington
Thetford Township Clerk