

Edgewood Cemetery Trustee's Meeting

March 12, 2025

In Attendance:

- Tom Maffee (Chairman)
- Mike Lozeau
- Doug Gagne
- Carl Andrade
- Morgan Hollis
- Brian Morrissey
- Tom Dion
- Ken Lennox (Superintendent)

3:07 pm Chairman Tom Maffee—Calls the meeting to order.

Mike Lozeau - Motion to accept previous meeting notes from February 19, 2025.

2nd by Brian Morrissey. Motion Passed.

Ken Lennox presents “Notice of Meeting” to Tom Maffee (Chairman).

Chairman Tom Maffee discusses the new building and the meeting with the Architect.

Tom Dion gives an update on the building committees meeting with Caroline Morel from Randal Paulson.

We originally thought the building could be 8,000 sq ft but the Trustees settled on a building around 5,500 sq feet.

The Trustees discuss what our budget would be. The Trustees agree that our budget should be around \$3 million.

The question comes up whether we can use Trust Fund money for the project. Morgan H. believes we can use our Trust Funds but will double check.

Morgan H. suggest that we add into the contract with Randal Paulson that we can stop moving forward after “preliminary design” if the budget cannot be met.

What would be the cost if we were able to stop at “preliminary design”?

Morgan Hollis motions to approve moving forward with Randal Paulson for Architecture design of the new Edgewood Cemetery Buildings for a fee not to exceed \$260,000.

Carl Andrade 2nds the motion. Motion Passed using funds from the TD Bank Account.

3:55pm Ken L. discusses replacing the oldest mower. The mower is 22 years old. Ken has a quote from Richey Clapper for \$15,772. Ken believes that the price will increase by the end of the year.

Ken L discusses selling the old mower at auction as he has had success before.

Carl Andrade—motions to buy new mower from Richey Clapper for not to exceed \$15,800.

Brian Morrissey—2nd the motion. Motion Passed. Funds will come out of the Whitman Fund.

4:07pm Brian Morrissey—Motion to Adjourn the meeting.

Doug Gagne—2nd the motion. Motion Passed.

Respectfully submitted,

Tom Dion(Secretary)

