

Edgewood Cemetery Trustee's Meeting

April 11, 2025

In Attendance:

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

3:05 pm Chairman Tom Maffee—Calls the meeting to order.

Doug Gagne - Motion to accept previous meeting notes from March 12, 2025.

2nd by Morgan Hollis. Motion Passed.

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

3:07pm Dawn Enwright-City Treasurer and Joann Boisvert from the City came to speak to us about the Trustee of the Trust funds.

Trustee of the Trust funds must exist in a Municipality.

They are responsible for Investments of the Trust Funds.

Investments will be made under certain rules and regulations.

The Trustee of the Trust Funds will have 5 Board Members: including the Mayor, James Donchess, Lori Wilshire, Dawn Enwright and two additional citizen appointments. Two additional citizen appointments may be added.

They will develop investment philosophy.

As of April 2nd, the RFP went out to find the sole provider to administer and oversee the Funds.

They are looking for a professional Bank or Brokerage to hire.

Trustees of the Trust Funds have zero authority over expenditures.

The board will discuss it after the professional administrator is hired.

3:50pm Tom M. brings up where we are on the building and hiring an architect.

Tom D. goes over the contract from Randall Paulson. After much deliberation and questions the board agrees to move forward and sign the contract. Tom D. will contact Caroline and move this forward.

Morgan H. suggests that we have someone come in and evaluate whether it is feasible to save any part of the buildings to possibly save some money. If not, then we will move forward with a complete replacement.

Ken L. and Carl A. will work on getting someone to come in and evaluate.

4:02pm Ken L. discusses the drain across the road near the first entrance on Cushing Ave. Ken had Jack Crisp come in and evaluate trying the rebuild, regrade and repave the drain and area.

Jack gave an estimate of \$9500.00 to rebuild, regrade and repave the drain.

Jack cautioned Ken that once he starts digging that the drainage pipe underneath the drain may need to be replaced but cannot give estimate until he digs it up.

Morgan is going to call Public Works to see if they can evaluate the problem and possibly fix it.

We will hold off until the city checks it out.

4:09pm Carl Andrade—Motion to Adjourn the meeting.

Brian Morrissey —2nd the motion. Motion Passed.

Respectfully submitted,

Tom Dion (Secretary)