Edgewood Cemetery Trustee's Meeting

May 28, 2025

In Attendance:

- Morgan Hollis (Vice Chaiman)
- Mike Lozeau
- Andrew Armstrong
- Brian Morrissey
- Bob McIntosh
- Tom Dion
- Ken Lennox (Superintendent)
- Caroline Morel (Guest) Randall Paulson
- Ethan Beal (Guest) HSI

3:05 pm Vice Chairman Morgan Hollis—Calls the meeting to order.

Morgan Hollis - Motion to accept previous meeting notes from April11, 2025.

2nd by Andrew Armstrong. Motion Passed.

Ken Lennox presents "Notice of Meeting" to Morgan Hollis (Vice Chairman).

3:08pm Morgan H. introduces Caroline Morel (Randell Paulson) and Ethan Beals (HIS) to talk about the water line, gas line and sewer line from Cushing Ave to the new building.

Caroline talks about Cushing Ave being paved this year and the Board needs to make a decision on the three items.

Recommendation would be to install Septic System for new building.

Second recommendation would be to replace the existing 2-inch water pipe with a new 4-inch water pipe from Cushing Ave.

Third recommendation would be if we are replacing the water pipe, we should install a natural gas line also.

Ethan spoke to fire dept and fire marshal who recommended that we do not have to put in a Hydrant on property but asked that we put a person gate on Adams Street that can be locked but the Fire Department would have access to.

Board asked for an approximate cost to replace the 2-inch water pipe with a 4-inch pipe and installing a gas line.

Ethan gave a very rough estimate of 200k all in to do the excavation, installation and repaving of the road from Cushing to the Building.

3:45pm Tom D. motions to install a new 4-inch water pipe and a new gas line installed from Cushing Ave to the new building.

2nd by Morgan Hollis. Motion Passed.

3:53pm Caroline needs to have the signed contract signed by the Board of Trustees.

Tom D. motions to have Morgan Hollis sign the Contract of Professional Services with Randall Paulson.

2nd by Brian M. Motion Passed.

Morgan H. motions to authorize Ken Lennox to sign Gas Documents from Liberty for Gas service.

2nd by Andrew A. Motion Passed.

4:04pm Bob M leaves the meeting.

4:10pm Morgan H. motions to adjourn.

2nd by Andrew A. Motion Passed.

Respectfully submitted,

Tom Dion (Secretary)