

Edgewood Cemetery Trustee's Meeting

December 18, 2025

In Attendance:

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

3:33pm Chairman Tom Maffee—Calls the meeting to order.

Morgan H. - Motion to accept previous meeting notes of November 20, 2025.

2nd by Mike L. to accept meeting notes of November 20, 2025. Motion Passed.

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

3:35 pm Morgan H. gives an update of the Finance Committee to the Trustee's.

Morgan H, Brian L and Tom D. met with Paul Bedinger of Capital Securities.

Morgan H. discusses how we are going to consolidate funds down to a couple of funds.

Morgan H. discusses opening a Maintenance Fund for any overage of money earned on the Cemetery accounts. He also gives a quick outlook on 2026.

3:40pm Brian L. makes a motion authorizing Attorney Elizabeth Hartigan of Gottesman & Hollis to proceed to Court asking to allow the Whitman Fund to be incorporated into the Edgewood Funds to allow use of the funds to construct the new Cemetery facility.

2nd by Brian M. Motion Passed.

Morgan H. abstained from voting.

3:45pm Brian L. makes a motion to authorize the use of the expandable income held in the TD Bank Perpetual Care Funds for payment of invoices of Randall Paulson Architects while the petition on the Whitman Funds use is pending, and authorizing Ken Lennox as Superintendent to sign for all invoices up to \$25,000 single invoices and \$250,000 total invoices.

2nd by Morgan H. Motion passed.

3:48pm Brian L. makes a motion that it be Resolved to specifically direct any future invoices for labor or beautifications at Evergreen are to be paid from available funds in the Whitman Fund.

2nd by Morgan H. Motion Passed.

3:50pm Ken L. gives the Trustee's an update on the meeting with the Neighbors about the construction of the new building. Two neighbors attended the meeting. There were no concerns raised. The main question was about who was paying for the building, the city taxpayers or the Cemetery.

3:52pm Morgan H. motions to adjourn the meeting.

2nd by Brian Law. Motion Passed.

Respectfully submitted,

Tom Dion (Secretary)