

## **Edgewood Cemetery Trustee's Meeting**

**August 26, 2026**

In Attendance:

- Morgan Hollis (Vice Chairman)
- Doug Gagne
- Andrew Armstrong
- Mike Lozeau
- Brian Morrissey
- Tom Dion
- Ken Lennox (Superintendent)
- Tom Mooney (Foreman)
- Stacey Clark - Turnstone (Guest)
- Tony DaCosta- Turnstone (Guest)

**3:31pm** Vice Chairman Morgan Hollis—Calls the meeting to order.

Brian M. - Motion to accept previous meeting notes of July 29, 2026.

2<sup>nd</sup> by Doug G. to accept meeting notes of July 29, 2026. Motion Passed.

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

**3:33pm** Stacey C. and Tony D. of Turnstone would like to discuss the new building project. Up for discussion are the following:

Timeline of the new building.

The Demolition of the building.

Ordering of the Pre-engineered Building.

Ordering of the Rebar.

Any Abatement issues.

City Contract.

Completion of the Construction Documents.

The GMP number is \$3,250,732.

Morgan informed the Board that we have approval to use the money from the Whitman Fund at Edgewood. This will help fund the new building.

Brian M.- Motion to move forward with the building project with the Guaranteed Maximum Price of \$3,250,732.

2<sup>nd</sup> by Andy A.

Motion Passed.

Stacey C. and Tony D. discuss the Abatement Contractors and the Demolition Contractors.

Stacey tells us about the process for Turnstone getting bids and then Turnstone will present the Contractor bids to the board.

Ken L., Stacey C. and Tony D, discuss the trailers that will be brought on site for office and breakroom and storage. It is determined that Turnstone will help us with that and it will be part of the construction budget.

Doug G. motions to have Turnstone handle the Trailer/Storage units as part of the construction budget.

2<sup>nd</sup> by Brian M.

Motion Passed.

Ken asks for approval to pay the invoice to Gottesman & Hollis P.A. for \$1,680.00 for legal/court costs to move Whitman Fund over to Edgewood.

Doug G. moves to pay the invoice to Gottesman & Hollis P.A. for \$1,680.00 out of the Whitman Fund.

2<sup>nd</sup> by Brian M.

Morgan H. abstains.

Motion Passed.

**4:14pm** Brian M. motions to adjourn.

2<sup>nd</sup> by Andy A.

Motion Passed.

Respectfully submitted,

Tom Dion (Secretary)