## TOWN OF RANDOLPH SELECT BOARD MEETING

March 6, 2024 5:00 p.m.

## **BOS PRESENT:**

Mark E. Roberts Robert Henderson, Jr. Matthew T. Drost

## **OTHERS PRESENT:**

Janet M. Richards, Town Clerk Greg Lumbert, CEO Art Forand, Public Works Suzanne Downs, Resident Belmont Avenue

Discussion with Suzanne Downs reference to speeding and speed limit signs on Belmont Avenue, Art will erect two speed limit signs, one on the upper and one on the lower end of Belmont Avenue.

Greg discussed problem areas around town, building permits and Shoreland Zoning.

Bob made a motion to accept the minutes from 2/27/2024, Mark seconded the motion, **VOTE 2 YES, 1 ABSTAINED.** 

Art informed the Board that there were no problems with the Pump Stations and they will be cleaned and calibrated next week. Discussion on the Honey Badger capabilities, the School Street project and the Togus Stream bridge project happening mid-summer.

Discussion on the Insurance Renewal Application and raising the replacement costs of all three pump stations.

Janet informed the Board that a check had been sent to a vendor but never reached them, it has not cleared the bank either. Decision was to hold off on putting a Stop Payment in for the check and reissue another check to the vendor.

Payroll & Account Payable warrants were signed by all member present.

Bob made a motion to adjourn. Mark seconded the motion, **VOTE UNANIMOUS.** Meeting adjourned 6:30 p.m. Next meeting will be on Tuesday, March 12, 2024.

Respectfully submitted,

Janet M. Richards, Town Clerk