

MARBLEHEAD BOARD OF HEALTH

MINUTES, January 12, 2016

Present: Chm. Todd Belfbecker, Helaine Hazlett, Michelle Gottlieb, Andrew Petty, Director
Also Present: Michael Kennefick, Esq.

Meeting called to order at 7:30 pm

Fowl permit application approved by the Board to Heather Kleinman of 5 Orchard Street.

MOTION to move into executive session for purposes of the discussion of litigation pertaining to the landfill project, public discussion of which would have a detrimental effect on the litigating position of the Town. The Board will reconvene in open session. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

MOTION to reconvene in open session at 8:15pm. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

MOTION to approve amendment number six in the amount of \$183,100.00 for the resident engineer contract. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

MOTION to approve amendment number seven in the amount of \$33,100.00 for a supplemental subsurface investigation at 46C Peach Highlands, pending review and revisions from town counsel. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

MOTION to approve (in protest) amendment number eight in the amount of \$6000.00 for a supplemental topographic survey. Pending review and revisions from town counsel. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

A discussion on tobacco regulations took place. Andrew handed out a packet to each board member to review. Some north shore towns have already increased the minimum age to purchase cigarettes. Helaine made the suggestion to have Joyce Redford of Tobacco Control to attend the next meeting to further discuss this topic.

The Board reviewed the goals that were established at the professional development workshop in October. It was decided that there would be a future meeting dedicated to just the goals of the board. This would include: tasks, time frame, and resources needed.

Landfill Update / Transfer Station Update:

- 60 inch culvert is progressing well
- Manhole was excavated and installed in two and a half days.
- Phase one for placement of the liner will be completed in a couple of months weather permitting.
- Asbestos removal in the building will cost approximately \$250,000.00.
- Bid opening for the new building taking place tomorrow.

MOTION to approve the Waste Management contract. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

Bobbie Cody, Health Inspector, conducted a final inspection at Skinner's Path.

Meeting minutes of November 4th were approved with corrections.

Meeting minutes of November 16th were approved with corrections.

Meeting minutes of November 23rd were approved as submitted.

Meeting minutes of December 8th were approved with corrections.

New Business:

Helaine suggested that there should be an increase in work hours at the health office. When the Board meets with the finance committee for the 2017 budget they will discuss this with them.

Meeting adjourned at 9:30 pm.

Andrea Flaxer
Senior Clerk