

MARBLEHEAD BOARD OF HEALTH

MINUTES, February 23, 2016

Present: Chm. Todd Belfbecker, Michelle Gottlieb, Andrew Petty, Director
Absent: Helaine Hazlett

Meeting called to order at 6:30 pm

Meeting minutes of February 2nd were approved as submitted.

MOTION to approve change order number 29A in the amount of \$123,346.11 and to authorize the director to sign. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

MOTION to approve change order number 30A in the amount of \$4295.93 and to authorize the director to sign. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

A discussion took place regarding change order number 33. The Board decided to re-evaluate this at a later time when there is more information.

MOTION to approve change order number 34 in the amount of \$34,832.59 and to authorize the director to sign. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

The Board discussed the timing of phase II of the transfer station project.

Michelle spoke about applying for a grant from the Friends of Marblehead Public Schools.

Meeting adjourned at 6:55 pm.

Andrea Flaxer
Senior Clerk