

MARBLEHEAD BOARD OF HEALTH

MINUTES, October 12, 2022

Present: Chm. Todd Belfbecker, Joanne Miller, Andrew Petty, Director

Also Present: Jerry Smith, John Albright, Becky Cutting

Absent: Kathryn Breslin

Hybrid Meeting -Web-based video conferencing meeting of the Board of Health and Transfer Station Facility Committee via Zoom.

Meeting called to order at 1:07 pm. The following roll call was taken: Ms. Joanne Miller, present; Dr. Todd Belfbecker, present.

MOTION to adjourn the Board of Health meeting at the conclusion of the Transfer Station Facility Committee meeting. On a polled vote the Board voted as follows: Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Ms. Helaine Hazlett present at 1:15pm.

Andrew announced the decision made by the Board of Health at the September 28th meeting was to approve Option B for the completion of the transfer station. He has met with the architect to work on the scale house, staff support building. Redoing of the pit structure with solar panels on the building. Relocation of the scale and additional parking spots for office business. A new design for the swap shed and a staff kiosk both with solar panels. Net zero as much as possible.

The proposed timeline is to have construction begin in the spring of 2023 after obtaining the necessary permits from Planning Board and Zoning Board of Appeals. The project will be sent out to bid in February.

Also, the entrance from Green Street will have an electric gate installed and another gate where the trash trucks go. Traffic lights will be installed to control traffic flow.

Cost estimates and design drawings should be available for the next meeting.

No public comments were offered.

Next meeting is November 2nd.

MOTION to adjourn. All in favor.

Meeting adjourned at 1:35 pm.

Andrea Flaxer
Senior Clerk

