MARBLEHEAD BOARD OF HEALTH

MINUTES, December 12, 2016

Present: Chm. Michelle Gottlieb, Todd Belfbecker, Helaine Hazlett, Andrew Petty, Director Also Present: Benjamin Day (Marblehead Counseling Center), Chris Stevens (Marblehead Reporter), Phil Helmes (Helmes Associates representing Kleinfelder), Sally Schreiber-Cohn (President of Marblehead for Teens)

Meeting called to order at 7:31 pm.

Ben Day, Executive Director of the Marblehead Counseling Center came before the Board to discuss reducing mental health issues as one of the goals the Board established. He gave a background on how the center provides services to residents in town as well as other communities. Last year the center raised \$70,000 in fundraising. Also, 512 people used the counseling center including: families, adults, elderly and children. Ben explained that by "engaging families, early intervention and reducing trauma" could be beneficial to the mental health of the clients. A "stigma" is attached when the term mental health is used. The center is focused on getting people to the center as soon as possible. The Board thanked Ben for his time this evening.

Teen Substance Abuse Grant:

- Helaine attended two meetings with teens from Marblehead, Swampscott, Lynn and Salem at Girls Inc.
- The percentage of teenage alcohol use is as follows: Lynn 51%, Salem 50%, Swampscott 68% and Marblehead (based on 2007 data) 76%.
- A mural is being considered in Marblehead by the teens in conjunction with the art department at the high school.

Opioid Working Group:

- Andrew meets with the group monthly.
- The movie "If Only" is being shown on 1/24/17 at the Performing Arts Center.
- Panel discussion to follow movie.

Transfer Station Update - Phil Helmes of Helmes Associates who represents Kleinfelder:

- 100% of substantial completion done on 11/23/16.
- Qualify for a punch list.
- Final walk thru tomorrow.
- Kleinfelder will be surveying everything on site.
- Closeout reports prepared for: 46C Peach Highlands, Hoods Lane and Tioga Way.
- Con Com permits require a certificate of compliance. Required maintenance is three years. One cutting a year on main landfill and meadow is mowed once a year. Trees planted at 151 Green Street. This is creating a habitat as Con Com requested.
- From a performance point of view there is no erosion at Steer Swamp.
- Kleinfelder recommends to settle with Maverick. Mr. Helmes said "But for the delay caused by Kleinfelder you would not have these change orders." "Delay was caused by lowering the yard waste area in May."
- Change Orders # 39, 40, 41 are presented to the Board. These were driven by delay of the project.

- Kleinfelder strongly recommends to accept these change orders.
- The Solid Waste Facility Committee did not fully substantiate change order #39 and both #40 and #41 their decision was based on their review of the construction minutes from 2014.

MOTION moved by Dr. Belfbecker; 2nd by Mrs. Hazlett to approve change order number 39 and to authorize the director to sign. All in favor and motion passed.

MOTION moved by Dr. Belfbecker; 2nd by Mrs. Hazlett to approve change order number 40 and to authorize the director to sign. All in favor and motion passed.

MOTION moved by Dr. Belfbecker; 2nd by Mrs. Hazlett to approve change order number 41 and to authorize the director to sign. All in favor and motion passed.

MOTION moved by Mrs. Hazlett; 2nd by Dr. Belfbecker to have the director advise the Solid Waste Facility Committee that town counsel, town administrator and project engineer supported the change orders presented and therefore were approved by the Board of Health. All in favor and motion passed.

Landfill Update:

- 2 storage containers arrived today to store TV disposal and Styrofoam disposal.
- Guardrails went up today.
- Signs have been installed.
- Last week of curbside leaf collection.

MOTION moved by Mrs. Hazlett; 2nd by Dr. Belfbecker to increase the cost of TV disposal at the transfer station to \$25.00. All in favor and motion passed.

Meeting minutes of November 1st were approved with corrections.

Director's Report:

- Flu shots are still available at the health department.
- A hoarding case came up on Washington Street over Thanksgiving weekend.

MOTION moved by Dr. Belfbecker; 2nd by Mrs. Hazlett to move forward with feasibility study from the light department about solar panels and utilizing space at the transfer station. All in favor and motion passed.

Old /New Business:

- Todd mentioned that a thank you note should be sent to Brian Hitchcock for his time served on the Solid Waste Facility Committee.
- Michelle reported on a meeting with the high school student recycling group who are instituting food composting in the cafeteria.
- Next Board of Health Meeting is January 10, 2017

Meeting adjourned at 10:03 pm.

Andrea Flaxer Senior Clerk