

# MARBLEHEAD BOARD OF HEALTH

## MINUTES, March 7, 2017

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

Meeting called to order at 8:00 pm.

Phil Helmes, who represents Kleinfelder, came before the Board to have a landfill closure discussion. He handed out a packet (see attached) with a front cover of a color coded pie chart that showed in detail the pay application numbers, field directives or work change directives, base contract amounts due and more specifically change order number 42 monies owed. Also, a full description of the work completed as it pertains to phase 1, phase 2 or differing site conditions. Phil explained that the landfill cap project was completed in December of 2016. Along with the completion there were 300 change order days. In his presentation he pointed out several errors that were made throughout the project. The Board asked many questions about the project. The responses in return were detailed oriented however some were left to be unknown. He stated that this was “the worst project he’s ever worked on.” Many obstacles throughout the project and weather related issues played a big factor in the late finishing of the project.

**MOTION** moved by Dr. Belfbecker; 2<sup>nd</sup> by Mrs. Hazlett to approve change order number 42 in the amount of \$1,158,824.09 contingent upon review with Dave Ponte of Arcadis and to authorize the director to sign. All in favor and motion passed.

Helaine would like a letter to be written to the Solid Waste Facility Committee to inform them about change order number 42.

The Board approved the facility sticker rebate of: Liz Mitchell, 9 Pearl Street.

Michelle discussed with the Board the Boomerang Bag initiative. This involves recycling remnant fabric to sew 360 reusable bags to be shared at participating pilot stores throughout the town. The local community service group SPUR would like the Board of Health endorse this pilot project.

**MOTION** moved by Mrs. Hazlett; 2<sup>nd</sup> by Dr. Belfbecker to approve the letter to the editor from the Board of Health about composting. All in favor and motion passed.

### Old /New Business:

- Todd would like Brian Hitchcock’s address to send out a thank you note.
- Former NBA star Chris Herren will speak to MHS students about his battle with substance abuse on March 13<sup>th</sup>.
- Bello E Preciso Café will be closed until April.
- Helaine asked about the condition of a residence located on Smith Street.
- Helaine told the Board about the movie “Growing Up Trans” will be showed at Abbot Public Library on March 26<sup>th</sup> at 2pm. An open community discussion will follow.

Meeting adjourned at 10:15 pm.

Andrea Flaxer  
Senior Clerk

