

# MARBLEHEAD BOARD OF HEALTH

## MINUTES, August 8, 2017

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

Meeting called to order at 7:30 pm.

Phil Helmes stated the following:

- “From Kleinfelder’s point of view we are all up to date.
- Maverick is holding lien releases and as-built survey documents.
- Certificate of insurances: automobile, umbrella, comprehensive general liability required supplemental fees due to 253 work days on the job.
- \$41,206.05 additional cgl insurance based on provisional contract.
- \$5501.28 additional premium for revenue in excess of \$19 million.
- \$16,389.78 automobile insurance per Maverick 2016 premium.
- \$32,024.63 additional umbrella insurance.
- John Fiore never had a discussion about the equipment on the job. He also stated “I can’t support this, screw it, and sue the town.”
- Certified payroll was above 10 days. Work was performed at a reduced rate of 43% and took 19 days off the job.
- The ending process has been painfully aggravating.
- To date Maverick has been paid out \$19.7 million dollars.
- Change order 43 consists of the following: pay application numbers: 138.1, 144.1, 156.1, 162, 163, 163.2, 164, 164.1, 164.2, and 164.3 total amount of \$449,148.63.”

The Board approved the facility sticker rebate in the amount of \$65.00 to Nora Connerty of 12 Cloutmans Lane.

### Swap Shop Update:

- Opened on Saturdays from 9am-11:30am.
- Vocational school is building a shed for the area.
- List of rules is posted at the front gate.
- The purpose of the swap shop is to “reuse” items.
- Residents must have a facility sticker to use swap shop.

Meeting minutes of June 6<sup>th</sup> were approved with corrections.

### Director’s Report:

- Several problem properties in town.
- Complaints about seaweed at Grace Olivers Beach.
- Complaints about water & sewer project in town.
- Lower road at transfer station serves as an access road for trash trailers and large trucks.
- Landscaping at the transfer station is part of phase II of the project.
- Mosquito control reported there is an increase in West Nile Virus. 36 communities are affected.

- Flu clinic at Council on Aging on September 28<sup>th</sup> from 9am to noon. High dose flu vaccine available for ages 65 and over. Flu vaccine available for ages 65 and under.
- Food composting is taking place at the transfer station.
- Glover School is opening up the kitchen there and was asked to begin food composting.

Old /New Business:

- Helaine would like an updated cancer study from Mass. Department of Health.
- More recycling receptacles will be available at Devereux Beach.
- No complaints during beach season about overflowing trash cans at beaches.
- Michelle will be attending a Sustainable Marblehead meeting next week.
- A syringe was found in the parking lot of Devereux Beach.

**MOTION** to move into executive session, with regards to G.L. c. 30A (a) (3), for the purpose of discussing litigation, the public discussion of which may have a detrimental impact on the litigating position of the Board and will not return to an open meeting. On a polled vote the Board voted as follows: Dr. Belfbecker, in favor; Mrs. Hazlett, in favor; Ms. Gottlieb, in favor.

Meeting adjourned at 9:30 pm.

Andrea Flaxer  
Senior Clerk