## MARBLEHEAD BOARD OF HEALTH

## MINUTES, December 12, 2017

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

Meeting called to order at 7:30 pm.

Ray Bates came before the Board to discuss the possibility of storing lobster traps at the Transfer Station. Also, in attendance were: Matt Finn, Jeff Flynn and Dave McComb. Andrew expressed his concerns and spoke about MADEP regulation 10x15x6ft. Village Street parking lot came up as a suggestion for storage. Ray Bates will continue to be the spokesman and work with the Health Department.

An updated a flyer was created regarding the new solid waste regulations. It will be distributed around town and online and in the local newspaper.

Andrew gave an update on 60 Prospect Street. The town will be going back to court with Ms. Diane Devine on December 22<sup>nd</sup>. The Board had concerns with properties on Smith Street and Orchard Circle.

Todd had a concern about pizza boxes going into the cardboard recycling bin at the Transfer Station. A compost recycling bin will be placed next to the cardboard bin with a designated sign.

## New Business:

A donation was given to the Opioid Task Force. This will be used to further educate the community with public speakers.

**MOTION** to move into Executive Session to discuss (2) Open Meeting Law complaints received on December 11, 2017 from Allen Waller, wherein it is alleged the Board violated the Open Meeting Law in the following ways: 1. Failing to include correspondence from Allen Waller on its November 14, 2017 agenda:

- 2. Failing to provide minutes of meetings held in executive session on September 14, 2016; March 8, 2017; and August 16, 2017;
- 3. Improper use of executive session on September 14, 2016; March 8, 2017; and August 16, 2017.

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.

Andrew Petty Director