## MARBLEHEAD BOARD OF HEALTH

## MINUTES, April 5, 2016

Present: Chm. Todd Belfbecker, Helaine Hazlett, Michelle Gottlieb, Andrew Petty, Director Also Present: Will Dowd (Marblehead Reporter), Joyce Redford (Tobacco Control), DJ Wilson, Esq. (Municipal Tobacco Control Assistance Program), Pam Roberts (Recycling Committee)

Meeting called to order at 7:30 pm

The Board held a public hearing on changing some of the tobacco regulations in town. This would include: raising the legal age to 21 to purchase, restricting the sales of flavored tobacco, and prohibiting smoking at beaches, parks and playgrounds. Chairman Belfbecker opened the floor to anyone to speak either in favor or not in favor of the regulation changes. Both Joyce Redford and DJ Wilson spoke in favor of the changes. They both provided important data and statistics to the Board. No one spoke against the proposed changes. Andrew read a letter from the American Heart Association endorsing the Board to enforce the new regulations while another letter was read from Duffy Law Office stating they were not in favor of the changes.

The Board unanimously voted for all three tobacco regulations to go into effect on July 1<sup>st</sup>.

**MOTION** to approve new tobacco regulations updates to Chapter 17, Health and Sanitation, Article IV. Tobacco and Nicotine Delivery Product Control. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

Ms. Gottlieb left the meeting due to illness.

Meeting minutes of March 8<sup>th</sup> were approved with corrections.

Meeting minutes of March 22<sup>nd</sup> were approved as submitted.

Phil Helmes of Helmes Associates gave the Board an update on the landfill closure and transfer station project.

**MOTION** to further investigate utility work pending approved change order. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

**MOTION** to further investigate demolition work pending approved change order. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

**MOTION** to approve change order number 35 for additional insurance premium cost in the amount of \$17,293.12 and to authorize the director to sign. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

**MOTION** to approve amendment 8 for closeout of paperwork for Mass Dep from 46C Peach Highlands and 80 Hoods Lane not to exceed \$18,000.00. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

Pam Roberts of the Recycling Committee told us she is participating at the Chamber of Commerce Health Fair on Saturday, April 9<sup>th</sup> from 9am-1pm at the YMCA.

## Director's Report:

- Curbside leaf collection is taking place the week of: April 11<sup>th</sup> and May 16<sup>th</sup>.
- Attending Northeast Mosquito Control meeting on April 11<sup>th</sup>.
- Letters being sent to residents of Front St., Ferry Lane, and Mariners Lane about proper curbside trash disposal.
- Increasing recycling taking place at Glover School and Marblehead High School.
- Weekly update on Zika virus from the state.
- Requirements for service animals.

Meeting adjourned at 9:25 pm.

Andrea Flaxer Senior Clerk