

MARBLEHEAD BOARD OF HEALTH

MINUTES, January 8, 2019

Present: Chm. Helaine Hazlett, Todd Belfbecker, Michelle Gottlieb, Andrew Petty, Director
Also Present: Benjamin Day (Marblehead Counseling Center)

Meeting called to order at 7:30 pm.

Benjamin Day came before the Board to give an update on the Marblehead Counseling Center. The center will be celebrating 50 years of service to the community. In 2018, the center saw 400 individuals a month of which 67% were Marblehead residents. Moving forward the goal is to see 500 individuals a month with more therapists available more individuals will be seen.

Director's Report:

- State of the town is 1/23/19.
- Annual report due 2/1/19.
- Budgets for 2020 due 2/8/19.
- Upcoming projected budget reductions of 10%.
- Sustainable Marblehead has asked Andrew to be a speaker on "Green Business" at the Work Loft on April 25th from 6:30 – 8:30pm.
- The same topic will be presented in the future to Rotary Club of Marblehead.
- Vaping event with Marblehead parents on 2/5/19 at 6:30 pm in the high school auditorium.

Chris Kennedy has requested to reopen his commercial account #125 at the transfer station. The Board decided to grant his request under a 3 month trial period. After which a 6 month trial period and continuing to a 1 year trial period. Payments of monthly bills are due within ten days of the receipt.

New Business:

Michelle is planning to meet and work with the Environmental Club at the high school. Further discussion on this topic will take place in the future.

Andrew told the Board that Super Fine is closing its food establishments in Marblehead, Manchester and Newburyport. Also, Turtle Cove is being sold to the Antique Table Restaurant. Eat Well Kitchen is moving into the former Orange Leaf location.

MOTION to move to go into Executive Session at 8:45pm: Pursuant to G. L. c. 30A section 21(a) (3) to discuss active and pending litigation Massachusetts Superior Court Civil Action No. 1777-cv-1884, *Maverick Construction Management Services, Inc. v. Town of Marblehead*, and other potential litigation related to the landfill closure the public discussion of which may have a detrimental impact on the litigating position of the Board of Health. On a polled vote the Board voted as follows: Dr. Belfbecker; in favor, Ms. Gottlieb; in favor, Mrs. Hazlett, in favor.

MOTION to move out of executive session and close meeting. On a polled vote the Board voted as follows: Dr. Belfbecker, in favor; Ms. Gottlieb, in favor; Mrs. Hazlett, in favor.

Meeting adjourned at 9:05 pm.

Andrea Flaxer
Senior Clerk

