

# MARBLEHEAD BOARD OF HEALTH

## MINUTES, February 2, 2016

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

Meeting called to order at 7:30 pm

**MOTION** to approve change order number 28 in the amount of \$223,534.00 and to authorize the director to sign. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

**MOTION** to approve change order number 29 in the amount of \$1,394,548.00 and to authorize the director to sign. On a polled vote the Board voted as follows: Ms. Gottlieb, in favor; Mrs. Hazlett, in favor; Dr. Belfbecker, in favor.

**MOTION** to approve change order number 31 in the amount of \$178,560.00 and to authorize the director to sign. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

**MOTION** to approve change order number 32 in the amount of \$372,600.00 and to authorize the director to sign. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Ms. Gottlieb, in favor; Dr. Belfbecker, in favor.

A discussion on the health and waste collection and disposal budget for the fiscal year 2017 took place. Andrew handed out the estimated budgets for each department to the Board. The Board is scheduled to meet with the finance committee on Monday, February 29<sup>th</sup>.

The Board received a draft on the annual town report. They will review it and make any corrections that are necessary.

Todd told the Board that the meeting minutes are going to be sent out electronically after each meeting as a draft. This will give each member time to review the minutes and make any corrections.

### Landfill Update / Transfer Station Update:

- 60 inch culvert is completed.
- Excavating for the new building.
- Excavating for the gas trench at Arnold Terrace.
- Construction meeting tomorrow at 8am.

Joyce Redford of tobacco control will be attending the next meeting.

Meeting minutes of January 12<sup>th</sup> were approved with corrections.

### New Business:

Helaine spoke about the recent articles in the local paper regarding drug use.

Meeting adjourned at 8:35 pm.

Andrea Flaxer  
Senior Clerk