MARBLEHEAD BOARD OF HEALTH

MINUTES, August 24, 2022

Present: Chm. Todd Belfbecker, Helaine Hazlett, Joanne Miller, Andrew Petty, Director Also Present: Jerry Smith, John Albright, Becky Cutting, Kathryn Breslin

Hybrid Meeting -Web-based video conferencing meeting of the Board of Health and Transfer Station Facility Committee via Zoom.

Meeting called to order at 1:00 pm. The following roll call was taken: Ms. Helaine Hazlett, present; Ms. Joanne Miller, present; Dr. Todd Belfbecker, present.

MOTION to adjourn the Board of Health meeting at the conclusion of the Transfer Station Facility Committee meeting. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Introductions of each member from both committees were done in the following order:

Todd Belfbecker – Chairman-Board of Health Becky Cutting –Town Planner / Chief Procurement Officer Helaine Hazlett- Vice-Chairman-Board of Health Joanne Miller- Communications Officer- Board of Health Andrew Petty – Director of Public Health John Albright – Building Commissioner Jerry Smith – OPM Kathryn Breslin- Member of Sustainable Marblehead

Andrew stated the following goals:

- Review modifications
- New scale house
- Employee breakroom
- Review traffic study

Helaine mentioned that she would like to appoint the Director of Public Works on the committee if available.

The traffic study was prepared by VHB. The transfer station design was prepared by Winter Street Architects.

The transfer station transportation summary, evaluation and addendum are all available online at marblehead.org

\$1.65 million is budgeted for the completion of transfer station.

The committee will meet on the first and third Wednesdays of the month at 1pm.

The next meeting will be Wednesday, September 7th.

The Board of Health has the final decision on all recommendations made by the committee.

Some members of the audience had questions about the traffic study and a letter was read aloud into the record from David Lieberman of 5 Arnold Terrace.

Meeting adjourned at 1:43 pm.

Andrea Flaxer Senior Clerk

List of documents used: Transfer Station – Transportation Evaluation Transfer Station – Addendum Transportation Evaluation Letter – 5 Arnold Terrace