

MARBLEHEAD BOARD OF HEALTH

MINUTES, December 12, 2022

Present: Chm. Todd Belfbecker, Helaine Hazlett, Joanne Miller, Andrew Petty, Director
Also Present: Jerry Smith

Hybrid Meeting -Web-based video conferencing meeting of the Board of Health via Zoom.

Meeting called to order at 7:30 pm. The following roll call was taken: Ms. Joanne Miller, present; Ms. Helaine Hazlett, present; Dr. Todd Belfbecker, present.

MOTION to approve meeting minutes of November 15, 2022 as submitted. On a polled vote the Board voted as follows: Ms. Joanne Miller, in favor; Ms. Helaine Hazlett, in favor; Dr. Todd Belfbecker, in favor.

MOTION to approve fowl permit application of Bryan Lee of 35 Pilgrim Road. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Andrew discussed with the Board the necessity to increase the fees for mattresses and box springs as single items (not together). The town began collection for these items in 2018. The current rate is \$25.00 combined. Most communities have each item as a fee. The suggested rate is \$35.00 for each unit.

MOTION to approve the increased fee of mattresses and box springs to \$35.00 for each item effective January 1, 2023. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Andrew discussed with the Board the necessity to increase the solid waste fee. Currently, the fee is \$210.00 per ton. The suggested rate is \$280.00 per ton.

MOTION to approve the increased solid waste fee to \$280.00 per ton effective January 1, 2023. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

The 2023 facility stickers will be available for purchase on Monday, December 19th.

MOTION to award ARPA funds in the amount of \$145,000 to the Marblehead Counseling Center. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Ron Grenier, a board member from the Marblehead Counseling Center was present and he thanked the Board.

Director's Report

- New drawings / renderings of the transfer station is available online.
- Security cameras are being installed on Friday.
- This is the last week of leaf collection.
- Flu shots and Covid boosters are recommended as we approach into the winter months.

MOTION to approve step increase for Andrew Petty. On a polled vote the Board voted as follows: Ms. Helaine Hazlett, in favor; Ms. Joanne Miller, in favor; Dr. Todd Belfbecker, in favor.

Todd opened up the meeting to public comment:

Jenn Schaffner asked about the \$1.65 million transfer station budget.

The next meetings will be January 10th and February 7th.

MOTION to close meeting. On a polled vote the Board voted as follows: Ms. Joanne Miller, in favor; Ms. Helaine Hazlett, in favor; Dr. Todd Belfbecker, in favor.

Meeting adjourned at 8:15 pm.

Andrea Flaxer
Senior Clerk