

Board of Health
Meeting Minutes – December 10, 2024

Members in attendance: Chair Helaine R. Hazlett, Thomas Massaro, MD., & Health Director Andrew Petty.

Agenda:

1. Massachusetts Association of Health Boards Training -

Since the training dates are a driving distance away and not until the Spring. Cheryl Sbarro- Executive Director and Senior Staff Attorney of Massachusetts Association of Health Boards- was willing to attend the Board of Health meeting and have a discussion with the Board on their abilities and hinderances due to the Open Meeting Law. She also answered members questions, one being the difference between Board of Health and Health Department. The SAPHE 2.0 law encourages for trainings for the Health Department Staff, that does not currently exist.

2. Community Health Update -

Dr Massaro reported on Marblehead Mental Health Task Force and the projects they are actively pursuing.

- a) Opioid crisis
- b) Program with youth at Girls Inc.

3. Dr Massaro gave an update on Creating a Healthier Marblehead (CAHM)

4. Transfer Station Bid Review and Award -

The bid for the project came back over budget and was unable to be awarded. Andrew will meet with the architect to determine how to proceed. The compactor will be replaced at the end of January, Control booth and transaction hut will be pre-fabricated and purchased for delivery. Guardian Booth will be the company fabricating and shipping them to the town. TownHall 24/7 for 2025 Resident Facility Stickers will be going live soon.

MOTION: To purchase from Guardian Booth at \$27,469.39 to fabricate and deliver the Control Booth and Transaction Hut. Second. All in favor, passed.

5. Transfer Station Fees -

Discussion on the price of Transfer Station Permits / Stickers. The original price was \$80.00 for the primary, and \$25.00 for any others in the same address. New price is recommended at \$100.00 and \$40.00. Board decided on a higher cost at \$125.00 and \$40.00.

MOTION: To increase the cost of Resident Facility Permits from \$80.00 to \$125.00 for the Primary, and from \$25.00 to \$40.00 for the additional stickers (same household). Seconded. All in favor, passed.

6. Wellness Fair -

January 18th, 2025 from 10:00 a.m. – 2:00 p.m. @ Jacobi Senior Center.

7. Bills – Tom McMahon

8. Director's Report –

Andrew discussed the transfer station will have Town Hall 24/7 for use with stickers. Other services to be added later in the year. He discussed the upcoming feasibility study for the potential construction of a C&D sorting floor and costs associated with it. The cost for this study will be roughly \$25,000.00 with the Haley Ward engineers.

**MOTION: To allocate \$25,000.00 to Haley Ward for the feasibility study at the transfer station.
Second. All in favor, passed.**

9. Pubic Comment Period

Next Meeting January 8th, 2025

MOTION: To adjourn the meeting. Tom McMahon seconded. All in favor, Motion passed.

Meeting Adjourned at 9:55 P.M.