

MARBLEHEAD BOARD OF HEALTH

MINUTES, March 22, 2016

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

Meeting called to order at 6:05 pm

MOTION to approve change order number 33 (under protest to Kleinfelder) for the installation of the manhole for the 60' culvert in the amount of \$180,000.00 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 1 to Air Quality Experts, Inc. of Atkinson, NH for additional proper removal and disposal of previously unidentified ACM insulation with comingled brick in the amount of \$32,000.00 and to authorize the director to sign. On a polled vote the Board voted as follows: Mrs. Hazlett, in favor; Mrs. Gottlieb, in favor; Dr. Belfbecker, in favor.

Meeting adjourned at 6:35 pm.

Andrea Flaxer
Senior Clerk