

MARBLEHEAD BOARD OF HEALTH

MINUTES, August 25, 2016

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

Meeting called to order at 6:04 pm

MOTION moved by Mrs. Hazlett; 2nd Ms. Gottlieb to enter into a ten year contract with JRM for curbside collection of trash and recycling. All in favor and motion passed.

MOTION moved by Mrs. Hazlett; 2nd Ms. Gottlieb to approve service contract for mental health services between the Town of Marblehead and Marblehead Counseling Center. All in favor and motion passed.

MOTION moved by Dr. Belfbecker; 2nd Mrs. Hazlett to amend current contract with Winter Street Architects. To add additional services #8 totaling \$97,570.00. Architectural \$28,800.00, Structural \$37,620.00, Civil \$8700.00, MEP/FP \$15,400.00, Landscape \$1000.00, Estimating \$6050.00. All in favor and motion passed.

Brian Hitchcock, Chairman of the Solid Waste Facility Committee is relocating to Oregon. The Board will send a letter of commendation to him. A new chairman will be named at the next meeting.

Meeting adjourned at 6:25 pm

Andrea Flaxer
Senior Clerk