



**Town of Southborough
Board of Health
9 Cordaville Road, Lower Level
Southborough, MA 01772-1662**

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Minutes of the Southborough Board of Health

Executive Session Meeting Minutes

April 12, 2022 – Board of Health – Hybrid – 9:30 AM

Present:

Board Members Chelsea Malinowski, Nancy Sacco, Dr. Safdar Medina

Opening:

The meeting of the Executive Session of Board of Health was called to order by Ms. Malinowski.

Topic: **Ms. Malinowski moved for the Board to enter Executive Session per Mass General Law (Chapter 30A, Section 21 (a)(21)) – to conduct strategy sessions in preparation for a contract for the Public Health Director and not return to Open Session. Ms. Sacco seconded the motion and voted yes. Dr. Medina – yes and Ms. Malinowski – yes.**

Discussion: Dr. Alker's contract is up on June 30, 2022. The board discussed entering into contract negotiations with Dr. Alker for FY22. Labor counsel has provided 16 comments that are most ministerial. Ms. Malinowski will redline the current contract for the board's review and then discuss with Dr. Alker.

Vote: Ms. Malinowski made a motion to enter into contract negotiations with Dr. Alker for FY23. Sacco – seconded, Sacco – aye, Medina – aye, Malinowski – aye.

Vote: Ms. Malinowski made a motion to adjourn at 11:16AM, Sacco – second, Sacco – aye, Medina – aye, Malinowski – aye. Motion passed 3-0.

Respectively submitted by Chelsea Malinowski.