



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

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By KB at 9:46 am, Jul 01, 2022

Phone: (508) 481-3013

Minutes of the Southborough Board of Health

Meeting Minutes
April 25, 2022 – Board of Health – Virtual – 10:30 AM

Present:

Board Members Chelsea Malinowski, Nancy Sacco, Dr. Safdar Medina; Public Health Director, Dr. Heather Alker; Public Health Nurse, Taylor West; Administrative Assistant, Barbara Spiri

Also in Attendance: Representing Ken’s Company, Jim Bourne and William Pezzoni; Resident, Timothe Litt

Opening:

The meeting of the Board of Health was called to order at 10:30 AM by Ms. Malinowski.

Topic: Public Comment

Discussion: No public comments were brought before the Board.

Topic: Approval of Meeting Minutes – 4/12/22

Discussion: The Board did not feel any changes needed to be made.

Action: Ms. Malinowski made a motion to accept the minutes as presented from the 4/12/22 meeting. Ms. Sacco seconded the motion. Vote: All in favor.

Topic: Ken’s Warehouse Visit

Discussion: Ms. Malinowski, Ms. Sacco and Dr. Alker conducted an evening visit the warehouse site to have a better understanding of the noise issue. Noise is caused by a cooling off and loading period from the refrigerated trucks. The time needed for cooling and loading can run for 3-4 hours. Although robotics do many of the jobs inside the warehouse – there are people inside. This makes it unsafe for trucks to be running in the building. Mr. Bourne told the Board they do not have many items that require refrigeration (20%). Mr. Pezzoni discussed the sound wall they built and trees they planted on the north side of the property. Ken’s wants to work with the Board of Health to address the noise concerns on the west side of the property. Ms. Malinowski suggested that next steps would be to invite abutters, Ken’s team of sound and traffic engineers, and Planning Board to an upcoming Board of Health meeting to discuss findings and potential solutions. She would like to send a letter out to abutters so that they are aware of the upcoming meeting(s).



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Topic: Town Meeting Safety Protocols

Discussion: All strongly recommend distance seating and advise masking.

Topic: Breakneck Hill Dump Consent Order

Discussion: This will be brought before the Select Board but Ms. Malinowski would like the Board of Health to review it first. She explained that the document is boiler plate and not a lot of things can be changed. The Board did not have any changes.

Action: **Ms. Malinowski moved to support the Administrative Consent Order (ACO) with DEP to clean up the Breakneck Hill Dump. Ms. Sacco seconded the motion. All in favor.**

Topic: Report for Town Meeting

Discussion: Ms. Malinowski suggested a few changes to the document used in the fall. The Town is only fiscally responsible for paying the salary of one position. Money from ARPA will be used to cover a portion of the Public Health Director's salary. She would like to post it on the Town's website.

Action: **Ms. Malinowski moved accept the report to be posted on the Town's website. Ms. Sacco seconded the motion. Vote: All in favor.**

Topic: The Board selected the following tentative dates:

Monday, May 16, 2022 @ 9:30 (remote)
Tuesday, May 31, 2022
Tuesday, June 10, 2022
Tuesday, July 12, 2022 (remote)

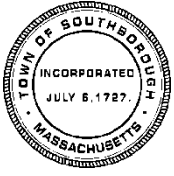
Topic: Public Comment

Discussion: Mr. Litt voiced his opinion about the Board possible being pushed towards a solution by the representatives from Ken's.

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 Sanitary Inspector and not return to Open Session. Ms. Sacco seconded the motion and voted yes. Dr. Medina – yes and Ms. Malinowski – yes.

Respectively submitted by Barbara Spiri, Administrative Assistant and edited by Chelsea Malinowski.

Documents:
Spring Town Meeting Board of Health Update



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ACO with DEP for clean-up of Breakneck Hill Dump