



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

Phone: (508) 481-3013

Minutes of the Southborough Board of Health

Meeting Minutes

May 5, 2023 – Board of Health – Zoom Meeting – 7:15 am

Present:

Board Members Chelsea Malinowski, Dr. Safdar Medina; Public Health Director, Dr. Heather Alker; Public Health Nurse, Taylor West

Absent: Nancy Sacco

Opening:

The meeting of the Board of Health was called to order at 7:26 am by Ms. Malinowski.

Topic: Representative for Collins Center workplan

Discussion: Ms. Malinowski explained that the Collins Center is looking for a point of contact to touch base with on a monthly basis from each town as part of the Best Practices Grant project. She expressed interest in doing it and Dr. Medina concurred.

Action: Ms. Malinowski moved that she be the Southborough representative for the Collins Center workplan and report back to the board as necessary. Medina – seconded, Medina – aye, Malinowski – aye, passes 2-0.

Action: Ms. Malinowski moved at 7:32 that the Board will be entering into Executive Session per M.G.L. Chapter 30A, Section 21 to: to discuss contract for the Health Director and Septic Inspector as the Chair has determined that an open meeting may have a detrimental effect on the Town's position (Exemption 2). Medina – seconded, Medina – aye, Malinowski – aye, passes 2-0.

Respectively submitted by edited by Chelsea Malinowski.



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

RECEIVED

By K Battles at 11:15 am, Jun 02, 2023

Phone: (508) 481-3013

Minutes of the Southborough Board of Health

Executive Session Meeting Minutes

May 5, 2023 – Board of Health – Zoom Meeting – 7:15 am

Present:

Board Members Chelsea Malinowski, Dr. Safdar Medina, Public Health Director, Dr. Heather Alker, Professional Services Inspector, Dennis Costello

Opening:

Ms. Malinowski moved at 7:26 AM that the Board will be entering into Executive Session per M.G.L. Chapter 30A, Section 21 to: to discuss contract for the Health Director and Septic Inspector as the Chair has determined that an open meeting may have a detrimental effect on the Town's position (Exemption 2). Medina – seconded, Medina – aye, Malinowski – aye, passes 2-0.

Topic: Septic Inspector Contract

Discussion: The board reviewed a revised contract for Mr. Dennis Costello for FY24. There were minimal changes to the contract and the board and Mr. Costello agreed to the terms.

Action: Ms. Malinowski moved that the Southborough Board of Health approve the FY24 contract for the Professional Services Inspector, Dennis Costello. Medina – second, Medina – aye, Malinowski -aye, passes 2-0.

Topic: Health Director Contract

Discussion: Labor counsel reviewed the proposed contract and had some language updates. All items discussed at the prior meeting were removed to reflect part-time employment. The board and Dr. Alker agreed to the terms.

Action: Ms. Malinowski moved that the Southborough Board of Health approve the FY24 contract for the Health Director, Dr. Heather Alker. Medina – second, Medina – aye, Malinowski -aye, passes 2-0.

Ms. Malinowski made a motion to adjourn the meeting at 7:35 AM. Dr. Medina seconded the motion, Medina – aye, Malinowski – aye, passes 2-0. All in favor.

Respectively submitted by Chelsea Malinowski.