Meeting opened: 7:30pm

Members Present: Richard Beauregard, Chair; Mona Bissany; Rachel Jackson, Clerk; Stephan Schaub;

Brenda Healy; Jeffrey Rosenspan

Also Present: Jeff Smith, representative for Royal Crest

Member Absent: Danielle Munro

# Approval of Minutes from April 2, 2024 Board of Health meeting

**MOTION:** Made by Mona Bissany that the Board of Health approves the minutes as amended.

Seconded by Stephan Schaub. <u>VOTE: 4-0-0 UNANIMOUS.</u>

## Lifeguard Variance- Royal Crest

#### **Documents/Exhibits**

The Board of Health reviewed a lifeguard variance request submitted by Jeffrey Smith, representative for Royal Crest.

**MOTION:** Made by Mona Bissany that the Board of Health approves the request for a lifeguard variance with the following conditions:

- This variance expires at the end of this pool season.
- You must provide the appropriate safety and first aid equipment.
- You must post warning signs in a conspicuous location to include:
  - WARNING- NO LIFEGUARD ON DUTY.
  - CHILDREN UNDER THE AGE OF 16 SHALL NOT USE THIS POOL WITHOUT AN ADULT BEING PRESENT
  - ADULTS SHOULD NOT SWIM ALONE.
  - NO ALCOHOL SHALL BE PERMITTED IN THE POOL AREA.
  - NO PERSONS CONSUMING ALCOHOL SHALL BE ALLOWED TO SWIM.
- You must give the Board of Health a written agreement to indemnify and hold harmless the Town of Walpole and individual members of the Board of Health from claims for any incident or accident in the pool area that must be signed by the operator of the pool, a trustee or Agent thereof.
- A designated pool monitor is present anytime residents are using the pool to ensure the proper pool chemical testing is conducted and that all rules and regulations are being followed.
- Royal Crest office will email all residents when a lifeguard is not on site in addition to signage posted at the pool.
- Royal Crest shall monitor the times a lifeguard is not present at the pool and provide a report to the BOH upon request.
- At least one AED be obtained and maintained in close proximity to the pool in the pool area.
- The AED must be maintained in accordance to manufacturer recommendations.
- You must pass an opening inspection.

Seconded by Stephan Schaub. <u>VOTE: 4-0-0 UNANIMOUS.</u>

## Lifeguard Variance-The Education Cooperative

## **Documents/Exhibits**

The Board reviewed a lifeguard variance request submitted by Emily parks, Executive Director at TEC.

**MOTION:** Made by Stephan Schaub that the Board of Health grants the variance with the following conditions:

- This variance expires at the end of this pool season.
- You must provide the appropriate safety and first aid equipment.
- You must post warning signs in a conspicuous location to include:
  - WARNING- NO LIFEGUARD ON DUTY.
  - CHILDREN UNDER THE AGE OF 16 SHALL NOT USE THIS POOL WITHOUT AN ADULT BEING PRESENT
  - ADULTS SHOULD NOT SWIM ALONE.
  - NO ALCOHOL SHALL BE PERMITTED IN THE POOL AREA.
  - NO PERSONS CONSUMING ALCOHOL SHALL BE ALLOWED TO SWIM.

- You must give the Board of Health a written agreement to indemnify (enclosed) and hold harmless the Town and individual members of the Board of Health from claims for any incident or accident in the pool area and signed by the operator of the pool, a trustee or Agent thereof.
- At least one AED be obtained and maintained in close proximity to the pool in the pool area.
- Someone on staff and present at The Education Cooperative, 141 Mansion Drive, is CPR, first aid, and AED Certified during all hours the pool is open.
- The AED must be maintained in accordance to manufacturer recommendations.
- You must pass an opening inspection.

Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

## <u>Lifeguard Variance- LA Fitness</u>

#### **Documents/Exhibits**

The Board reviewed a lifeguard variance submitted by a representative for LA Fitness. The variance is requesting that the pool at LA Fitness be permitted to have no lifeguards during pool hours.

**MOTION:** Made by Stephan Schaub that the Board of Health grants the variance with the following conditions:

- You must give the Board of Health a written agreement to indemnify and hold harmless the Town and individual members of the Board of Health from claims for any incident or accident in the pool area shall be made with the Board of Health and signed by the operator of the pool, a trustee or Agent thereof.
- This variance expires at the end of this pool season, May 31, 2025.
- You must provide the appropriate safety and first aid equipment.
- At least one AED be obtained and maintained in close proximity to the pool in the pool area.
- The AED must be maintained in accordance to manufacturer recommendations.
- You must post warning signs in a conspicuous location to include:
  - WARNING- NO LIFEGUARD ON DUTY.
  - CHILDREN UNDER THE AGE OF 16 SHALL NOT USE THIS POOL WITHOUT AN ADULT BEING PRESENT
  - ADULTS SHOULD NOT SWIM ALONE.
  - NO ALCOHOL SHALL BE PERMITTED IN THE POOL AREA.
  - NO PERSONS CONSUMING ALCOHOL SHALL BE ALLOWED TO SWIM.
- You must pass an opening inspection.
- Water quality testing must be conducted a minimum of 4 times per day.
- A CPO (Certified Pool Operator) is available all times the pool is open.
- Barriers are placed in the pool area that prevent pool access during routine maintenance and repair.
- Someone on staff and present at LA Fitness, 20 Providence Highway, must be CPR, first aid, and AED Certified during all hours the pool is open.

Seconded by Mona Bissany. VOTE: 3-0-1

# Lifeguard Variance- Redwood Mews

#### **Documents/Exhibits**

The Board of Health reviewed a lifeguard variance request submitted by Timothy Webster, representative for the Redwood Muse Condominium Association.

**MOTION:** Made by Mona Bissany that the Board of Health grants the variance with the following conditions:

- This variance expires at the end of this pool season.
- You must provide the appropriate safety and first aid equipment.
- You must post warning signs in a conspicuous location to include:
  - WARNING- NO LIFEGUARD ON DUTY.
  - CHILDREN UNDER THE AGE OF 16 SHALL NOT USE THIS POOL.
  - ADULTS SHOULD NOT SWIM ALONE.
  - NO ALCOHOL SHALL BE PERMITTED IN THE POOL AREA.
  - NO PERSONS CONSUMING ALCOHOL SHALL BE ALLOWED TO SWIM.
- You must give the Board of Health a written agreement to indemnify and hold harmless the Town and individual members of the Board of Health from claims for any incident or accident in the pool area shall be made with the Board of Health and signed by the operator of the pool, a trustee or Agent thereof.
- You must pass an opening inspection.
- At least one AED be obtained and maintained in close proximity to the pool in the pool area.
- The AED must be maintained in accordance to manufacturer recommendations.

Seconded by Stephan Schaub.

VOTE: 4-0-0 UNANIMOUS.

<u>MOTION TO ADJOURN:</u> Made by Richard Beauregard. Seconded by Mona Bissany. <u>VOTE: 5-0-0</u> <u>UNANIMOUS.</u>

Meeting closed at 8:06pm