

April 18, 2023

Meeting opened: 7:30pm

Members Present: Richard Beauregard, Chair; Mona Bissany; Stephan Schaub; Brenda Healy; Danielle Munro

Members Absent: Richard Bringham; Rachel Jackson; Jeffrey Rosenspan

Also Present: Patrick Burke, engineer for 2 Millbrook Ave

Approval of Minutes from March 21, 2023 Board of Health meeting:

**MOTION:** Made by Mona Bissany that the Board of Health approves the minutes as written. Seconded by Stephan Schaub. VOTE: 3-0-0 UNANIMOUS.

Septic Local Upgrade Approval- 2 Millbrook Ave

The Board of Health heard comments from engineer, Patrick Burke requesting an approval for a local septic upgrade.

**MOTION:** Made by Richard Beauregard that the Board of Health approves the request with the understanding that title V requirements have been met. Seconded by Stephan Schaub. VOTE: 3-0-0 UNANIMOUS.

Lifeguard Variance-The Education Cooperative

**Documents/Exhibits**

The Board of Health reviewed a lifeguard variance request from the Education Cooperative.

**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 WITHOUT AN ADULT BEING PRESENT
  - ADULTS SHOULD NOT SWIM ALONE.
  - NO ALCOHOL IS PERMITTED IN THE POOL AREA.
  - NO PERSONS CONSUMING ALCOHOL ARE 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. The Walpole Board of Health must be named in the indemnification agreement.
- At least one AED 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 trained and certified during all hours that the pool is open.
- You must pass an opening inspection.

In addition, the Board recommends maintenance of AED equipment in accordance to manufacturer recommendations. Seconded by Stephan Schaub. VOTE: 3-0-0 UNANIMOUS.

Planning Board-Bruin Court- Revised Definitive Subdivision

**Documents/Exhibits**

The Board reviewed a revised plan for 965 West St.

**MOTION:** Made by Stephan Schaub that the Board of Health approves the changes presented in accordance with previous comments made at the March 21, 2023 BOH meeting which stated that the Board approves the project as there is no construction at this time. Seconded by Mona Bissany. VOTE: 3-0-0 UNANIMOUS.

**MOTION TO ADJOURN:** Made by Richard Beauregard. Seconded by Mona Bissany. VOTE: 3-0-0 UNANIMOUS.

Meeting closed at 7:59pm