

August 11, 2020

Meeting opened: 7:30pm, via Zoom conference call.

Members Present: William Morris, Chairman; Richard Beauregard; Mona Bissany; Richard Bringhurst; Stephan Schaub; Rachel Jackson

Members Absent: Carol Johnson, Clerk

Approval of Minutes from the July 28, 2020 Board of Health meeting:

**MOTION:** Made by Richard Beauregard that the Board approves the minutes as amended. Seconded by Mona Bissany. **VOTE: 4-0-0 UNANIMOUS**

Weekly COVID19 Town update from Town Administrator, Jim Johnson and Health Director, Melissa Ranieri.

Lifeguard Variance- LA Fitness- 20 Providence Highway

**Documents/Exhibits.** The Board of Health reviewed the lifeguard variance request for LA Fitness located at 20 Providence Highway.

**MOTION:** Made by William Morris that the BOH approves the variance contingent upon a successful inspection and 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.
- 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.
- Water quality testing done 4 times daily.
- 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.
- You must be aware of and comply with any current regulations from the State regarding COVID-19 protections.

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

**MOTION TO ADJOURN:** Made by Richard Bringhurst. Seconded by Mona Bissany. **VOTE: 4-0-0 UNANIMOUS.**

Meeting closed at 7:47pm