Meeting opened 7:32pm, via Zoom conference call.

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

Approval of Minutes from the June 14, 2020 Board of Health meeting: <u>MOTION:</u> Made by Carol Johnson that the Board approves the minutes. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS</u>

Weekly COVID19 Town update from Assistant Town Administrator, Patrick Shield and Health Director, Melissa Ranieri.

Animal Permit Application-486 Washington Street:

## Documents/Exhibits – Animal permit application.

The Board of Health reviewed the animal permit application to house 10 chickens at 486 Washington Street. Animal Inspector, John Spillane, found no issues with the request.

**MOTION:** Made by Mona Bissany that the Board of Health grants the request for an animal permit at 486 Washington Street. Seconded by Richard Beauregard. <u>VOTE: 5-0-0 UNANIMOUS</u>

Lifeguard Variance Fairfield Inn, 630 Boston Providence Highway:

## Documents/Exhibits- 2020 Lifeguard Variance Application.

The Board of Health reviewed the lifeguard variance request for Fairfield Inn.

**MOTION:** Made by Richard Beauregard that the Board of Health votes to continue the current lifeguard variance with the same conditions previously approved. These conditions require that a CPO (Certified Pool Operator) is available on site at all times the pool is open, warning signs are posted around the pool, children under the age of 16 shall not use the pool without adult supervision, guests using the pool check in at the front desk prior to entering the pool area, staff present are CPR Certified during all hours the pool is open. A standard indemnification agreement with the Town of Walpole Board of Health must be submitted. In addition, the Board would like to reiterate that the applicant must adhere to all COVID19 requirements pertaining to operating a swimming pool and or spa. <u>VOTE: 5-0-0 UNANIMOUS</u>

MOTION TO ADJOURN: Made by William Morris. Seconded by Carol Johnson. <u>VOTE: 5-0-0</u> <u>UNANIMOUS</u>

Meeting closed at 7:57pm