Meeting opened: 7:31pm, via Zoom conference call.

Members Present: Richard Beauregard, Chair; Rachel Jackson, Clerk; Mona Bissany; Stephan Schaub; Brenda Healy; Danielle Munro; Jeffrey Rosenspan

Also present: Phil Macchi, Macchi Law; Michael Freiberger, homeowner 965 West St; Steve Henderson, Engineer for 965 West St.

Members Absent: Richard Bringhurst

Approval of Minutes from March 7, 2023 Board of Health meeting:

MOTION: Made by Stephan Schaub that the Board of Health approves the minutes as written. Seconded by Mona Bissany. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Animal Permit- 76 Allen Street

Documents/Exhibits

The Board of Health reviewed an application to house 3 chickens at 76 Allen Street. Animal inspector Henry Cerqueira inspected the location and approved.

MOTION: Made by Mona Bissany that the Board of Health grants the animal permit. Seconded by Stephan Schaub. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Lifeguard Variance-Town Pools

Documents/Exhibits

The Board of Health reviewed a lifeguard variance request from the aquatics director for the Town of Walpole.

<u>MOTION:</u> Made by Mona Bissany that the Board of Health grants the variance with the requirement that there be at least one lifeguard aged 17 or older on duty during all times of operation. Seconded by Stephan Schaub. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Bruin Court- Definitive Subdivision

Documents/Exhibits

The Board of Health heard comments from Phil Macchi of Macchi Law and engineer Steve Henderson regarding the Board's motion to not support construction due to the proximity of the project to the wetlands. **MOTION:** Made by Richard Beauregard that the Board of Health appreciates the clarification that Mr. Macchi and Mr. Henderson presented. The Board removes its previous rejection and approves the project at 965 West St., as there is no construction at this time. Seconded by Mona Bissany. <u>VOTE: 4-0-0 UNANIMOUS.</u>

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

Meeting closed at 8:03pm