Meeting opened: 7:30pm

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

Healy; Danielle Munro; Jeffrey Rosenspan

Members Absent: Stephan Schaub

Also Present: John Glossa, engineer for 4 Pierce St; Veronica Marquis, owner of 2199 Main St

Approval of Minutes from May 9, 2023 Board of Health meeting:

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

Septic Local Upgrade Approval- 4 Pierce Street

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

MOTION: Made by Mona Bissany that the Board of Health approves the request. Seconded by Rachel Jackson. VOTE: 4-0-0 UNANIMOUS.

Animal Permit- 2199 Main St

Documents/Exhibits

The Board of Health reviewed an animal permit to house 6 chickens at 2199 Main St.

MOTION: Made by Mona Bissany that the Board of Health grants the request. Seconded by Brenda Healy. VOTE: 4-0-0 UNANIMOUS.

Lifeguard Variance-LA Fitness

Documents/Exhibits

The Board of Health reviewed a lifeguard variance request from LA Fitness.

MOTION: Made by Mona Bissany 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, 2024.
- You must provide the appropriate safety and first aid equipment.
- At least one AED be obtained and maintained in close proximity to the pool area.
- 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.
- You must have a staff member present at LA Fitness, 20 Providence Highway, that is CPR, first aid, and AED Certified during all hours the pool is open.

In addition, the Board requires maintenance of AED equipment in accordance to manufacturer recommendations. Seconded by Richard Beauregard. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Body Art Regulations

Documents/Exhibits

The Board of Health reviewed a proposed amendment to the Body Art regulations to add an Apprentice License application and fee.

<u>MOTION:</u> Made by Richard Beauregard that the Board of Health approves the apprentice application, process and fee. Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

Conservation Commission- request for comment- Land Disturbance- 50 High Street

Documents/Exhibits

The Board of Health reviewed a Land Disturbance permit for 50 High Street.

MOTION: Made by Mona Bissany that the Board of Health has no concerns. Seconded by Brenda Healy. **VOTE:** 4-0-0 UNANIMOUS.

Conservation Commission- request for comment- NOI-Lot 2 Old North Street

Documents/Exhibits

The Board of Health reviewed a NOI for Lot 2 Old North St.

MOTION: Made by Mona Bissany that the Board of Health is not in favor of construction within the 100' buffer zone. The Board also has a long-standing stance on protecting the wetlands and water sources as well as protecting residents from human vector borne illnesses. If this project is approved, the Board urges the applicant as well as the future homeowner(s) to adopt the standard best practices for mosquito mitigation and to work with Norfolk County Mosquito Control for spraying and standing water treatments. As well as providing proper grading of buffer zone areas in order to prevent low points that draw and hold water. Seconded by Richard Beauregard.

VOTE: 4-0-0 UNANIMOUS.

Planning Board request for comment- Revised Site Plan-Renmar Ave & West St

Documents/Exhibits

The Board of Health reviewed a revised site plan for Renmar Ave & West St.

MOTION: Made by Mona Bissany that the Board of Health reiterate comments from the March 7, 2023 meeting which stated that the Board of Health is opposed to construction within the bordering vegetative wetland areas. The Board was informed of mosquito mitigation strategies at the December 17, 2019 Board of Health meeting and would like to confirm that those measures are still in place. They are as follows:

- A designated person to work with Norfolk County Mosquito Control two times every spring to preform mosquito treatments for the on-site wet basin as well as the remainder of the property.
- An annual gutter cleaning conducted during the early spring months.
- The installations and maintenance of an active fountain in the stagnant water found in wet basin #3.
- Provide biological tablets (briquettes) for all catch basins found on the property.

Seconded by Brenda Healy.

VOTE: 3-0-1 UNANIMOUS.

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

Meeting closed at 8:09pm