

TOPSFIELD BOARD OF HEALTH AGENDA
January 24, 2008

I. APPOINTMENTS

- 7:45 Lynn Arts Inc. dba Imaginary Beasts request for fee waiver
- 8:00 32 Woodside Rd. – Sean, New England Engineering

II. HEALTH AGENT'S REPORT

- Avian Influenza Update

III. OLD BUSINESS

- Review and approve past Meeting Minutes

IV. NEW BUSINESS

- Approve Board meeting calendar for 2008

V. Correspondence

VI. Financials

- Review and Sign Bill Warrant
- January Revenue Report

VII. Executive Session

- Title V
- On going litigation