



TOWN OF TOPSFIELD
Topsfield Board of Health
Meeting of Thursday January 29, 2009
Town Hall Conference Room

The meeting was called to order at 7:45 p.m. with a quorum present: William Hunt, Chair; Vincent Guerra and Deborah Colbert

Not Present: Wade Goldman; Sheryl Knutsen

Also Present: John Coulon, Health Agent; Catherine Tinsley, Minutes Secretary;

Abbreviations used:

TBOH- Topsfield Board of Health

APPOINTMENTS

VOTE: 20 Andrews Rd. – Variance Request

Request for 5'-3' separation from groundwater as stated on submitted design plan. Approved pending addition of required maintenance contract to the design plan. *Motion to grant variance for 20 Andrews Rd was put forth, seconded and carried unanimously.*

VOTE: 4 North Common – Variance Request

Presentation by A. Grenier for F & K Martino summarizing request to the Board of Health to alter only additional reasoning for grant of relief – difference x upgrade/new construction.

The Board directed John Coulon to send letter to DEP asking for written determination of acceptability of number used for design flow and for the Martino's to supply traditional use of the property and Certificate of Occupancy (500) to the Board.

Request postponed to May Board Meeting

ANNUAL REPORT

The Board of Health continued to spend significantly under budget while increasing services to the Town.

TOWN'S FIRST RESIDENTIAL KITCHEN

Banderek – Fox Run Rd.

INFORMATIONAL/ORGANIZATIONAL MEETINGS

To be held Feb. 5 & 9am/7:30pm

RECALLS

COMMUNICATIONS

Fluoride

The Board of Health reviewed documents submitted by B. Rolsma. Discussed TBOH research and action necessary. *Consensus: No action to be taken at this time.*

NEW BUSINESS

Revolving Fund Placeholder

To be reviewed in 2 weeks. Board to develop final wording for printed Town Warrant and develop final presentation for Town Meeting.

Minutes

Approved October, 2008 and December 2008, minutes

10:36 PM – Motion to adjourn - unanimous