

TOPSFIELD BOARD OF HEALTH AGENDA

February 28, 2008

I. APPOINTMENTS

- 7:45 Stefanie Julien – Bernina Sewing Workshop - TVSC
- 8:00 17-19 Main St. – Local Upgrade Approval
- 8:15 Alec McKinney – Beverly Hospital Community Needs Assessment Project
- 8:30 Derek Fullerton, Public Health Director, Middleton – exploring the possibility of a shared “tri-town” public health nurse (Topsfield, Middleton, Boxford)

II. HEALTH AGENT'S REPORT

- Massachusetts Public Health Regionalization Update
- Current (tentative) Schedule of Events at Topsfield Fairgrounds – 2008
- Massachusetts Emergency Management Agency (MEMA) 211 News Release
- Pertussis Case in Topsfield
- (Attempts At) Permitted Beaver Control

III. OLD BUSINESS

- Review and approve April, December and January Meeting Minutes

IV. NEW BUSINESS

- **VOTE:** Mass Audubon/Ipswich Wildlife Sanctuary request for fee waiver on food permit for 2008
- **VOTE:** Establish fee for Residential Kitchen permit - \$25.00
- **VOTE:** Invitation from The Main Street Foundation to the Topsfield Board of Health to participate in the Topsfield EXPO, March 29, 2008
- **VOTE:** The Main Street Foundation request for food permit fee waiver for Topsfield EXPO, held at Proctor School Cafeteria, March 29, 2008
- Discuss proposed Annual Report

V. Correspondence

- DEP approval, with conditions, of the capping of the Town Landfill
- Tentative Schedule of 2008 Events at Topsfield Fairgrounds

VI. Financials

- Review and Sign Bill Warrant

