

TOPSFIELD BOARD OF HEALTH AGENDA

Thursday, May 28, 2009

7:30pm, Town Hall Conference Room

I. APPOINTMENTS

- 7:45 4 North Common Frank & Kristi Martino – discuss previous property use
- 8:00 **VOTE:** 10 Rowley Rd. Title V extension
- 8:15 **VOTE:** 161 River Rd. Title V extension to 3rd Year
- 8:30 **VOTE:** 30 Wildes Rd. Septic Design
- 8:45 **VOTE:** 501 Boston St. Septic Variance
- 9:00 **VOTE:** 12 Boston St. English Commons Peer Review

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. – update
- Senior Information Fair Review
- **VOTE:** Topsfield EDS (Emergency Dispensing Site) Action Plan
- **VOTE:** Public Sector Partners

III. NEW BUSINESS

- Meeting Minutes **VOTE:** Approval Jan. '09, March '09 & April '09
- **VOTE:** Establish Meeting Schedule for FY2010 – see attached sheet of proposed dates (4th Thursday of the month)

IV. OLD BUSINESS

- 4 North Common St. update
- VNA

V. FINANCIALS

- Review and Sign Bill Warrant
- Hickory Beech/4 North Common 53G Account

VI. COMMUNICATIONS

- Complete documents from Town Clerk for FY10
- Fluoride Documents

VII. Executive Session – if necessary

July 23, 2009	
Aug. 27, 2009	
Sept. 24, 2009	(Topsfield Fair Oct. 2-12)
Oct. 22, 2009	(Topsfield Fair Oct. 2-12)
(Nov. 26, 2009)	Thanksgiving Day – previous Thursday, Nov. 19, following Thurs., Dec. 3
(Dec. 24, 2009)	Christmas Eve – Previous Thursday, Dec. 17 (following Thursday, December 31, New Year's Eve)
Jan. 28, 2010	
Feb. 25, 2010	(Feb. vacation 2/15-2-19)
Mar. 25, 2010	
April 22, 2010	(Apr. vacation 4/19-4/23)
May 27, 2010	
June 24, 2010	

Signature Line and Date:
