

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, July 28, 2011
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS

- **7:45 PM VOTE:** Variance Request from 41 Alderbrook Drive re reduction of gpd/b in Topsfield Supplemental Septic Regulation

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. - update
- Topsfield Emergency Preparedness Booklet - update

III. NEW BUSINESS

- **VOTE:** June Minutes
- VNA Contract: review and sign
- Letter to Pamela Wood authorizing Board Members to sign payrolls.

IV. OLD BUSINESS

- 64 Wenham Road - update

V. FINANCIALS

- Review and Sign Bill Warrant

VI. COMMUNICATIONS

- Dr. Vince Guerra's correspondence with Governor Deval Patrick

VII. EXECUTIVE SESSION -

- Discuss current litigation.