

TOPSFIELD BOARD OF HEALTH AGENDA
Tuesday, October 25, 2011
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS

- **7:45 PM VOTE:** 14 High Street; Variance Request to reduce setback between foundation and septic tank.

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. – update including Topsfield Emergency Preparedness Booklet status
- 2011 Fair Update
- Flu Clinic Update

III. NEW BUSINESS

- **VOTE:** September Minutes
- **VOTE:** Public Sector Partners (Now UHealth) Contract;
- **VOTE:** Commonwealth Medicine Contract
- Town Meeting Warrant Articles re: Revolving Accounts and Moving jurisdiction over R:1-3 Rules and Regulations Relative to the Installation and Maintenance of Storm Drains.

IV. OLD BUSINESS

V. FINANCIALS

- Review and Sign Bill Warrant

VI. COMMUNICATIONS

VII. EXECUTIVE SESSION –

- Discuss current litigation.