TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, April 26, 2012
7:30 pm, Town Hall Conference Room

I. *APPOINTMENTS*

- **7:45 VOTE:** 18 Park Street Form 9A Local Upgrade Approval: reduction in separation between SAS and high groundwater; reduction of design flow
- **8:00 VOTE:** 64 Central Street, Form 9A Local Upgrade Approval: use of sieve analysis in place of perc test; reduction in design flow; reduce setback from water line.
- **8:15 VOTE:** Tight Tank at Fairgrounds
- **8:30 VOTE:** 9 Howlett Street, reduction of design flow; reduction of setback from property line
- **8:45 DISCUSSION AND VOTE:** Question of updating local tobacco regulations
- **9:15 PRESENTATION:** Holger Luther from Topsfield Cons Com: School Brook Coliform Testing

II. *HEALTH AGENT'S REPORT*

- The movie "Contagion" as a Tri-Town Effort with Middleton and Boxford.
- Report on FEMA Environmental Health Training for Emergency Response
- Emergency Preparedness/Medical Reserve Corp. – Update
- Updating Fee Schedule

III. *NEW BUSINESS*

- **VOTE:** Updating Fee Schedule
- **VOTE:** February, March Minutes
- **SIGN**: U Health Solutions: 2 Contracts regarding possible flu vaccine reimbursement

IV. *OLD BUSINESS*

- **DISCUSSION:** Review of existing Topsfield Septic Regulations

V. *FINANCIALS*

- Review and Sign Bill Warrant

VI. *COMMUNICATIONS*

- Letter from Dept. Health and Human Services re: National Health and Nutrition Examination Survey taking place in Essex County.
- Letter from DPH regarding Planning for 2012 -2013 Influenza Season

VII. *EXECUTIVE SESSION* –

- Current litigation (if necessary)
- Personnel matter