

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, May 26, 2011
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS

- **7:45 PM VOTE:** Neve-Morin requests reversal of Agent's denial of plan for 362 Boston St.

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. – update

III. NEW BUSINESS

- **VOTE:** Minutes: March, April meeting
- VNA Contract: review current contract, discuss any potential changes for fy 2012.
- Budget Review
- Invitation to Tri-Town Council Annual Reception
- Letter to Pamela Wood authorizing Board Members to sign payrolls.
- Consideration of appointing the Town Clerk as an Assistant Health Agent in order to comply with State Regulations regarding Death Permits.

IV. OLD BUSINESS

V. FINANCIALS

- Review and Sign Bill Warrant

VI. COMMUNICATIONS

VII. EXECUTIVE SESSION –

- Discuss current litigation.