

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, June 23, 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. (tabled from April meeting)
- **8:00 PM VOTE:** Gregory St. Louis, Beals Associates to request extension of Seasonal Testing re: Lot 8, #20 Hickory Lane for a plan revision
- **8:15 PM VOTE:** Variance Request 110 Washington Street for relief from 200 gpd per Topsfield Supplemental Septic Regulation

II. HEALTH AGENT'S REPORT

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

III. NEW BUSINESS

- **VOTE:** Minutes: March, April meetings
- VNA Contract: review current contract, discuss any potential changes for fy 2012.
- Budget Review
- 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

- Letter from Paula Burke, Town Clerk

VII. EXECUTIVE SESSION –

- Discuss current litigation.
- Personnel Reviews