

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, September 13, 2012
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS

- **7:45 PM VOTE:** John Judd for 435 Boston Street Variance Request to place leaching facility within 10 feet of a slab foundation; to allow for sieve analysis in lieu of Percolation test due to saturated soil conditions, Form 9A Local Upgrade Request
- **8:00 PM VOTE:** Gregory St. Louis: Request to extend percolation test data validity for 11 Evergreen Lane (Lot 22) and lots 4, 7, 9, 10, 11, 13, 14, 18, 20, 21, 23 at Hickory Beech.
- **8:15 PM VOTE:** Merrimack Engineering: Request to extend percolation test data validity for 67 Washington Street
- **8:30 VOTE:** Greg Hochmuth: 15 Forrest Road, Variance Requests: 1 foot reduction to water table, reduce the required 10 foot setback from septic tank to foundation, reduce the required 10 foot separation from pump chamber to foundation, reduce the required setback from water table to outlet inv of septic tank, reduce the required setback from water service to pump chamber.

II. HEALTH AGENT'S REPORT

- Handling of EEE/WNV Health Alert in Topsfield
- Need for Health Agent to have ability to post Health Alerts on Page one of Town Website.
- Emergency Preparedness/Medical Reserve Corp. – Update
- Preparations for 2012 Topsfield Fair
- Monthly Case Review

III. NEW BUSINESS

- **VOTE:** Update Fee Schedule
- **VOTE:** July Minutes
- **VOTE:** Visiting Nurse Association Contract with changes
- **VOTE:** Commonwealth Medicine Contract (due October 1)
- **DISCUSSION:** Beaver Mitigation
- **DISCUSSION AND VOTE:** MassHealth Flu Vaccine Program

IV. OLD BUSINESS

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

V. FINANCIALS

- Review and **SIGN** Bill Warrant

VI. COMMUNICATIONS

VII. EXECUTIVE SESSION –

- Current litigation (if necessary)
- Personnel matters