

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, December 8, 2011
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS

- 7:45 PM VOTE: 78B Alderbrook Drive Variance Request
- 8:00 PM VOTE 83 Asbury Street Reduction of gallons per day per bedroom from Topsfield 200 to Title V 110
- 8:15 PM VOTE: 202 Haverhill Road; Waiver of change of use requirement
- 8:30 PM VOTE 41 Surrey Lane request to extend septic plan approval
- 8:45 PM VOTE 15 Kinsman Lane request reduction in setbacks

II. HEALTH AGENT'S REPORT

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

III. NEW BUSINESS

- **VOTE:** October Minutes
- 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.
- Draft Action Plan for Regulatory Reform at Mass DEP Sheryl's email 10-31-11

IV. OLD BUSINESS

- **VOTE:** TBOH position on Head Lice Protocol: No Nits Policy tabled from Previous Meeting

V. FINANCIALS

- Review and Sign Bill Warrant

VI. COMMUNICATIONS

VII. EXECUTIVE SESSION –

- Discuss current litigation.