

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, August 27, 2009
7:30pm, Town Hall Conference Room

I. APPOINTMENTS

- **7:45pm** **VOTE:** 19 Forrest St. – Greg Saab - waiver request to use 110 GPD per bedroom instead of 200 GPD per bedroom
- **8:00pm** **VOTE:** New Meadows - James H. MacDowell – Eastern Land Survey Assoc., Inc. – alternate fields and eliminate reserve
- **8:15pm** **VOTE:** The Woopie Wagon fee request
- **8:30pm** **VOTE:** 34 Towne Lane – Hayes Engineering – variance request
- **8:45pm** **VOTE:** 9 Garden St. – Title V extension and delegate project authorization
- **9:00pm** **VOTE:** 95 Wenham Rd. - Perc data validity extension

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. – update
- Mosquito
- TVSC
- English Commons

III. NEW BUSINESS

- **VOTE:** Meeting Minutes Approval Jan, April, May, June '09
- **VOTE:** 9 Garden St. – Title V extension and delegate project authorization
- **VOTE:** Approve alternate health agents
- Gil's Grocery

IV. OLD BUSINESS

- BOH Webpage – Web Site Committee
- Mutual Aid
- Findings of Fact re: June Decision re: 4 North Common St.

V. FINANCIALS

- Review and Sign Bill Warrant
- **VOTE:** 120 High Street/Hickory Beech/Meeting Way Release of Funds – sign letter to Town Accountant and separate bill warrant

VI. COMMUNICATIONS

VII. Executive Session – current and pending litigation