TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, June 24, 2010
7:30pm, Town Hall Conference Room

I. ***APPOINTMENTS***

- **7:45 pm VOTE** 19 Towne Lane; Variance request on emergency storage capacity for pump chamber
- **8:00 pm VOTE** 1 Pond Street; request for Local Upgrade Approval: setback from well

II. ***HEALTH AGENT'S REPORT***

- Emergency Preparedness/Medical Reserve Corps. – update

III. ***NEW BUSINESS***

- **VOTE**: Meeting Minutes Approval March, April
- **VOTE:** VNA Contract: review, discussion of FY2011 contract
- **VOTE**: Mosquito Control: presentation of 2010 Mosquito/Arbovirus Surveillance Summary and Vector Management Plan (tabled from 5-27-10)
- **VOTE**: Fair – review of preparations, including question of requiring TBOH approval of Temporary Housing per 105 CMR 410.430 (tabled from 5-27-10)
- **VOTE:** Consider recision of amendments adopted 7/24/03 (tabled from 5-27-10)
- Discussion regarding appearance in front of Board of Selectmen about Mutual Aid Agreement (tabled from 5-27-10)

IV. ***OLD BUSINESS***

- BOH Web Page – Web Site Committee
- New Open Meeting Law taking effect July 1, 2010 – brief discussion
- 95 River Road re: recent flooding - update
- 267 Rowley Bridge Road (Alfalfa Farm) – update
- 12 Boston Street (English Commons) – update

V. ***COMMUNICATIONS***

(none to date)

VI. ***FINANCIALS*** Review and sign bill warrant

VII. ***EXECUTIVE SESSION –*** Annual evaluation of Board of Health Agent (tabled from 5-27-10)