

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, May 27, 2010
7:30pm, Town Hall Conference Room

DRAFT

I. APPOINTMENTS

- **7:45 pm VOTE** 17-19 Main Street (New Meadows Market) question of adjustment of setback local upgrade approval
- **8:00 pm VOTE** 17 North Street: variance request for septic setback from planned addition to the house.
- **8:15 pm VOTE** 103 Main Street: variance request for setback from garage to pumping chamber.
- **8:30 pm VOTE** 111 Haverhill Road: variance request from 200 gallons per day to 110 gallons per day.

II. HEALTH AGENT'S REPORT

- Emergency Preparedness/Medical Reserve Corp. – update
- Flu: H1N1 update, including award to Tri-Town Coordinators
- Mosquito Control: presentation of 2010 Mosquito/Arbovirus Surveillance
- Summary and Vector Management Plan

III. NEW BUSINESS

- **VOTE:** Meeting Minutes Approval February, March, April
- **VOTE:** VNA Contract: review, discussion of FY2011 contract
- **VOTE:** Mosquito Control: presentation of 2010 Mosquito/Arbovirus Surveillance Summary and Vector Management Plan
- **VOTE:** Fair – review of preparations, including question of requiring TBOH approval of Temporary Housing per 105 CMR 410.430

IV. OLD BUSINESS

- BOH Web Page – Web Site Committee
- Mutual Aid
- New Open Meeting Law taking effect July 1, 2010 – brief discussion
- Recent Flooding – update
- 267 Rowley Bridge Road (Alfalfa Farm) – update
- 4 North Common street (The Commons) – update
- 12 Boston Street (English Commons) - update
- 30 Wildes Road (New Meadows) - update

V. COMMUNICATIONS

- Letter requesting withdrawal of dscp repair application for 4 North North Common Street

VI. FINANCIALS Review and sign bill warrant

VII. EXECUTIVE SESSION – Annual evaluation of Board of Health Agent