TOPSFIELD BOARD OF HEALTH AGENDA Thursday, January 28, 2016 7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

•7:45 PM Discussion and Vote: John Morin 79 Salem Road Local Upgrade Approval Request

•8:15 PM Discussion: Ronald Beauregard, Healthy Communities Tobacco Control

•9:30 PM Discussion and Vote: Paula Fitzsimmons re: 8 Fuller Farm Road

II. HEALTH AGENT'S REPORT:

- General Report of Activities
- December 5 Flu Vaccine Clinics and VNA Issue
- Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

•FDA Retail Program Standard Audit: Proposed Date: March 22, 2016

III. NEW BUSINESS:

• **REVIEW AND VOTE:** November 19 Minutes (December meeting cancelled)

IV. OLD BUSINESS:

V. FINANCIALS:

• Review and sign bill warrant

VI. COMMUNICATIONS:

- Thank you letters to Topsfield Fair Inspectors
- Thank you letter to Bob Sundberg
- Email from Mary Duggan, Executive Director of NEMMC

VII. EXECUTIVE SESSION (IF NECESSARY)

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.