TOPSFIELD BOARD OF HEALTH AGENDA Thursday, November 3, 2016 7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

•7:45 PM: DISCUSSION AND VOTE: Julie Mai – Nail Salon at Topsfield Village Shopping Center-options for wastewater disposal

•8:00 PM: DISCUSSION AND VOTE: Gerard McDonald PE,

Variance Requests for 8 West Common Street

•8:15 PM: DISCUSSION AND VOTE: Daniel Johnson RS, Local Upgrade Approval request for 13 South Main Street

II. HEALTH AGENT'S REPORT:

- General Report of Activities
- Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

III. NEW BUSINESS:

•**REVIEW AND VOTE:** September 22, 2016 Minutes

IV. OLD BUSINESS:

•STATUS: Valley View Farm

V. FINANCIALS:

Review and sign bill warrant

VI. COMMUNICATIONS:

- Rolling Green Site Plan Review Information Package
- Notice of Citation Tobacco Sale to a Minor at Topsfield Shell. Fine was paid.
- DEP Individual Groundwater Discharge Permit Masconomet Regional Health Care Center
- VNA Quarterly Report to Topsfield Board of Health and VNA Invoice to Topsfield/Boxford Community Club

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.