

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, December 15, 2016
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

- **7:45 PM: DISCUSSION AND VOTE:** James Scanlan, Variance Request(s) 43 Washington Street
- **8:00 PM DISCUSSION AND VOTE:** Joseph Serwatka Variance Request 5 William Road
- **8:15 PM DISCUSSION AND VOTE:** Peirce Farm – septic installation

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:** November 3, 2016 Minutes
- **DISCUSSION:** HIPAA Formal Disclosure Form
- **DISCUSSION AND VOTE:** FY18 BUDGET

IV. OLD BUSINESS:

- **STATUS REPORT:** Julie Mai Proposed Nail Salon

V. FINANCIALS:

- Review and sign bill warrant

VI. COMMUNICATIONS:

- DPH Certificate of Appreciation – 2015 Community Fluoridation Reaffirmation Award

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.