TOPSFIELD BOARD OF HEALTH AGENDA Thursday, December 17, 2015 7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

II. HEALTH AGENT'S REPORT:

- General Report of Activities
- December 5 Flu Vaccine Clinic
- Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review
- •FDA Retail Program Standard Audit: Proposed Date

III. NEW BUSINESS:

- REVIEW AND VOTE: November 19, 2015 Meeting Minutes
- **DISCUSSION and VOTE:** Fee for 15 Mansion Drive project

IV. OLD BUSINESS:

V. FINANCIALS:

Review and sign bill warrant

VI. COMMUNICATIONS:

• Letter from Weston & Sampson regarding Topsfield Sanitary Landfill Post-Closure Inspection

VII. EXECUTIVE SESSION (IF NECESSARY)