TOPSFIELD BOARD OF HEALTH AGENDA Thursday, June 25, 2015 7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

• 7:45 Discussion and Vote: 3 Ross Road Anthony DelGaizo, Ragg's: variance request for reduction in groundwater offset from five feet minimum to four feet minimum.

• 8:00 PM Discussion and Vote: 17 Silverbrook Road, Dan Johnson RS, DSD Septic Design. Presby System

• 8:15 PM Discussion and Vote: 7 Towne Lane: Ellery Dyer, Removal of Title V Bedroom Count Deed Restriction

II. HEALTH AGENT'S REPORT:

- General Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional Medical Reserve Corps Activities
- Monthly Case Review

III. NEW BUSINESS:

- **Discussion and Vote:** Accept 2015 Mosquito Best Action Plan and Vector Management Plan and June 9, 2015 Update
- **VOTE:** May 28, 2015 Minutes
- Open Meeting Law and Ethics Quiz Documents due June 30, 2015
- **REVIEW:** 57 Perkins Row Definitive Plan of Subdivision

IV. OLD BUSINESS:

• VNA Contract/NPI Number/Vaccine Purchase

V. FINANCIALS:

• Review and sign bill warrant

VI. COMMUNICATIONS:

• Weston and Sampson Semi-Annual Environmental Monitoring Report And DEP Response Letter received 6-16-15

VII. EXECUTIVE SESSION (IF NECESSARY)