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

#### I. APPOINTMENTS:

•7:45 PM: DISCUSSION AND VOTE: 30 Main Street Tight Tank, Anthony DelGaizo PE, Ragg's Septic
•8:00 PM: DISCUSSION AND VOTE: 2 Proctor Drive, James Scanlan PE: Variance Request
•8:15 PM: DISCUSSION AND VOTE: 131 Ipswich Road, Dan Johnson PE: Variance Request

#### 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: April 28, 2016 and June 23, 2016 Minutes

# IV. OLD BUSINESS:

# V. FINANCIALS:

• Review and sign bill warrant

#### VI. COMMUNICATIONS:

•Thank you notes to John Coulon, Susan Winslow from Kathy Yanetti •DEP Boil Water Termination Notice re: Andrews Farm Water Co.

•MDEP Drinking Water Program Testing Results for Topsfield

•DEP Letter re: Nike Village Pump Station Upgrade Plan Approval

# 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.