TOPSFIELD BOARD OF HEALTH AGENDA Thursday, September 24, 2015 7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

 7:45 PM DISCUSSION AND VOTE: 52 Prospect Street: Charles Johnson PE, Local Upgrade Approval Request
8:15 PM DISCUSSION AND VOTE: 56 Campmeeting Road: Kevin Grady PE, Local Upgrade Approval Requests

II. HEALTH AGENT'S REPORT:

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

III. NEW BUSINESS:

• VOTE: August 27, 2015 Meeting Minutes

• **DISCUSSION:** Town Administrator's Proposal for a Monthly Health Agent Report of Activities

IV. OLD BUSINESS:

- Status of Flu Vaccine Purchase and NPI Number Revalidation
- State Ethics Exam Reminder from Town Clerk's office

V. FINANCIALS:

• Review and sign bill warrant

VI. COMMUNICATIONS:

• Receipt of Notice of Preliminary Plan Subdivision Filing: 116 and 120 Hill Street

VII. EXECUTIVE SESSION (IF NECESSARY)