TOPSFIELD BOARD OF HEALTH AGENDA Wednesday, January 18, 2023 VIDEO/AUDIO CONFERENCE 6:30 pm 8 West Common Street, Topsfield, MA 01983

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: Zoom Meeting – see connection information below to join the meeting by Zoom videoconference or calling in by phone. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Topsfield Town Website, at https://www.topsfield-ma.gov/. You may also reach out to the Topsfield Board of Health at health@topsfield-ma.gov or 978-887-1520 for information/assistance. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

Time: Jan 18, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89475280183?pwd=cjRyQ2ZjampobXhGMlZIbjVCU29PQT 09

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 894 7528 0183 Passcode: 258373

6:30 pm CALL TO ORDER

I. ANNOUNCEMENTS

• Recording Announcement

II. MOMENT OF SILENCE

III. APPOINTMENTS

• Gerry McDonald, Health Director Candidate

Agenda: January 18, 2023 Board of Health Meeting

IV. *MEETING MINUTES*

• December 21, 2022

V. OLD BUSINESS

- Update on 68 River Road
- Update on 13 Ross Road
- Update on Public Health Excellence Grant
- ARPA Update
- FY24 Budget Planning Update

VI. NEW BUSINESS

• Monthly Financial Update

VII. HEALTH AGENT REPORT

VIII. CORRESPONDENCE

IX. ADJOURN

The listings of matters to be discussed are those reasonably anticipated by the Chair. 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 at the discretion of the Chair. Next Meeting: February 15, 2023.