

**TOPSFIELD BOARD OF HEALTH AGENDA Wednesday,
April 19, 2023
VIDEO/AUDIO CONFERENCE
6:30 pm
8 West Common Street, Topsfield, MA 01983**

Pursuant to Chapter 2 of the Acts of 2023, 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.

Topic: Board of Health

Time: Apr 19, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83085388071?pwd=UINwUUVEOU92cDRWU3VqbHhpWk91QT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 830 8538 8071

Passcode: 725897

6:30 pm CALL TO ORDER

I. ANNOUNCEMENTS

- Recording Announcement

II. MOMENT OF SILENCE

III. APPOINTMENTS

- Northeast Massachusetts Mosquito Control (NEMMC) Presentation
- 14 Woodside Road – Request for Bedroom Count Reclassification: Daniel Johnson RS

Agenda: April 19, 2023 Board of Health Meeting

- 82 Salem Road – Local Upgrade Approval Request and Discussion/Vote: Health Director Authority to rule on variance requests

IV. MEETING MINUTES

- March 15, 2023

V. HEALTH DIRECTOR REPORT

- Report from Director McDonald
- Tri-Town Public Health Nurse Update
- PHE Grant Update
- ARPA Grant Update

VI. NEW BUSINESS

- Benson's Ice Cream – possible move to Topsfield
- FY24 Meeting Dates
- Review Criteria for Bedroom Count Reclassification
- Discussion/Vote: Whether or Not to Continue ZOOM Meetings and Purchase ZOOM Account. On March 29, 2023, Governor Healey signed into law a supplemental budget bill which does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025.

VII. OLD BUSINESS

- Bills Paid
- Monthly Revenue

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: May 17, 2023.*