

RECEIVED

By Topsfield Town Clerk at 3:07 pm, Jun 10, 2021

TOPSFIELD BOARD OF HEALTH AGENDA Wednesday,

June 16, 2021

****VIDEO/AUDIO CONFERENCE****

6:30 pm

8 West Common Street, Topsfield, MA 01983

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Topsfield Board of Health will be conducted via remote participation to the greatest extent possible. 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 www.topsfield-ma.gov. For this meeting, members of the public who wish to listen to the meeting, may do so in the following manner: join the ZOOM audio-video conference call (see information below). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Topsfield Board of Health website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topic: Board of Health

Time: Jun 16, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83404685357?pwd=MXR1a09JeEM3NU8wYVRyV0wzdGpOQT09>

or

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 834 0468 5357

Passcode: 874530

I. 6:30 pm CALL TO ORDER

II. ANNOUNCEMENTS:

A Board of Health Member is taking Minutes of this Meeting.

Request to identify any others who wish to record the meeting.

PUBLIC HEARING TO BE CONTINUED The Public Hearing on R: 1-2 Supplemental Regulations to 310 CMR 15.00 The State Environmental Code duly advertised in the January 16, 2020 and January 23, 2020 and opened at the February 19, 2020 Board of Health Meeting will be continued per Section 17 of Ch.53 of the Acts of 2020 to the first hearing date following the termination of the state of emergency or to a date otherwise prescribed by law.

III. APPOINTMENTS

- **6:45 PM 39 Parsonage Lane** Local Upgrade Approval Request – James McCann/Domestic Septic Design Inc.

IV. MEETING MINUTES

- May 19, 2021

V. OLD BUSINESS

- COVID-19 Update
- Update on Excellence In Public Health Grant for Shared Services
- Correction on FY22 Meeting Dates
- Discuss Process to Restart the Continued Public Hearing

VI. NEW BUSINESS

- Health Director Annual Performance Review
- COVID-19 Vaccine Clinics Resume at Fairgrounds
- Resignation Letter from Board Member Anthony Alley
- New Board Member Application – Ellen Eaton
- Review of Bill Warrants May 19, 2021 – June 15, 2021
- Receipt of MAPC State Earmark Grant Check for \$30,000

VII. CORRESPONDENCE

- Spring 2021 Semiannual Environmental Monitoring Report (Landfill)
- Tobacco Control – Reminder About New State Fines
- MAHB Flyer: On-Line Special Program on Health Regulations and Agricultural Activities in Massachusetts on May 27, 2021 attended by Chair Sheryl Knutsen RN

VIII. HEALTH AGENT REPORT

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: June 16, 2021*