By Topsfield Town Clerk at 10:13 am, Jun 20, 2023

#### TOPSFIELD BOARD OF HEALTH AGENDA Wednesday, REVISED June 21, 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: Topsfield Board of Health

Time: Jun 21, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/99025116315?pwd=Z2Vjb3A2T1BGdHl5cENNZHUrYnNOQT09

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 990 2511 6315

Passcode: 301443

### 6:30 pm CALL TO ORDER

#### I. ANNOUNCEMENTS

Recording Announcement

### II. MOMENT OF SILENCE

## III. APPOINTMENTS

- Discussion/Vote: Local Upgrade Approval Request from Dan Johnson RS – 5 Woodbrier Road for property line setback: 5 feet instead of 10 feet.
- Discussion/Vote: Safari Camping Permit Application and Fee.

# **IV.** MEETING MINUTES

• May 17, 2023

## V. HEALTH DIRECTOR REPORT

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

### VI. NEW BUSINESS

- Discussion/Vote: FY24 VNA Care Contract
- Discussion/Vote: FY24 North Coastal Environmental Management Contract
- \*Discussion/Vote: FY24 Signature Authorization Form

## VII. OLD BUSINESS

- Bills Paid
- Monthly Revenue
- PHE Stipend for Grant Administration

# 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: July 19, 2023.

\*Revised 6/20/23