

**TOPSFIELD BOARD OF HEALTH AGENDA Wednesday,
August 16, 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.

Time: Aug 16, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95547228892?pwd=aHIMYVVWY0o2bVB3ZDZMWURaUXNkZz09>

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 955 4722 8892

Passcode: 220332

6:30 pm CALL TO ORDER

I. ANNOUNCEMENTS

- Recording Announcement

II. MOMENT OF SILENCE

III. APPOINTMENTS

IV. MEETING MINUTES

- July 19, 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 North Coastal Environmental Management Contract
- Annual Evaluation of Health Director
- Topsfield Fair Preparation

VII. OLD BUSINESS

- Bills Paid
- Monthly Revenue
- Update: SoulFest! Event at Topsfield Fair Grounds August 3-5, 2023
- Reminder: Ethics Training/Acknowledgement from Town Clerk (link sent to Board Members via email July 17, 2023)
- 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: September 20, 2023.*