

Chairperson Lynne Marchetti and Marlene Sanders, present.
Health Agent Elaine Wozny present.

Ms. Marchetti called the meeting to order at 8:35 am, January 7, 2008, at the TOHP
Burnham Public Library, 30 Martin Street, Essex.

Building Permit Applications & Occupancy Permits

65 Eastern Avenue, Matthews, Blue Marlin Grille: Ms. Sanders made a motion for the Board to authorize Ms. Wozny to endorse the building permit application for kitchen renovations for Matthews, Blue Marlin Grille, 65 Eastern Avenue, Map 38, Lot 54. Ms. Marchetti seconded the motion. **Vote: All in favor.**

Other Issues

FY '09 BOH Budget: Final review and discussion on the FY '09 BOH Budget by the Board and Ms. Wozny. Board approved numbers as drafted to be submitted to finance committee.

Departmental Revenue Request: Departmental Revenue Request for projected BOH income / fees for FY '09 to be researched by BOH Clerk.

MA State Massage Therapy Licensing: Board discussion regarding Massachusetts State Massage Therapy Licensing & exemptions vs. local permitting. Ms. Wozny will attempt to gather more information from the state. Any bodywork practitioner or bodywork establishment permit applications received will be processed normally. Any queries will be told that the Board is gathering more information about licensing and hopes to have a definitive plan in place by the next BOH meeting.

Meeting Adjourned: 9:58 am

Next BOH meeting: 1/17/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk