

**BOARD OF HEALTH
LAKEVILLE, MASSACHUSETTS
MEETING MINUTES**

October 3, 2007

Present: Board of Health Chairman William E. Garvey, Jr.; Board of Health Members Jennifer Turcotte and Terrence Flynn.

Absent: Board of Health Agent Lawrence Perry.

Chairman Garvey called the meeting to order at 7:00 p.m.

Discussion was held on the **Fiscal Year 09 Annual Budget** Requests for the Board of Health. The budget requests were for the Board of Health Wages and Expenses Accounts; Animal Inspector Account, and the Board of Health Visiting Nurse Account. Several account line items were increased because of additional needs and others were decreased. (This document becomes part of the record to be known as Attachment #1) Board Member Turcotte made a motion to approve the budgets as discussed. Board Member Flynn seconded the motion, and it was so voted. The budgets will be submitted to Town Administrator Garbitt.

Board Member Turcotte made a motion to approve Health Agent Perry attending the **40th Annual Educational Health Conference** on Wednesday, October 24 through Friday, October 26, 2007 sponsored by the Massachusetts Health Officers Association and paying the fee. Board Member Flynn seconded the motion, and it was so voted.

Vendor warrants were signed by the Board.

On motion made by Turcotte, seconded by Flynn, and so voted by the Board, the meeting adjourned at 8:00 p.m.

Submitted by
Nancy M. Teser