

The meeting of the Board of Health came to order at 7:55 pm on Wednesday, November 19, 2008 in the office of the Health Department at Melrose City Hall. Present at the meeting were Joe DiPietro and Maurine Garipay and staff Ruth Clay.

Minutes of October 22, 2008 were approved as presented.

Discussion about fees:

- Sweet Spot is missing from the spread sheet
- Consensus that Version 4, food permit fees based on Risk Factors, is the version that most closely keeps the same level of revenue but redistributes it in a more equitable fashion
- Consensus to postpone implementation of Version 4 until a later date due to the poor economy
- Consensus to hold a Public Hearing in January to implement new plan review and reopening reinspection fees

Variance request from St Mary of the Annunciation Parish to install a non-commercial grade stove in the parish hall kitchen. Variance request approved 2:0:0

Update on flu clinics

- Clay passed out a spreadsheet with the statistics to date

Other business

- Clay told Board that the Public Health Nurse has submitted her resignation for the Wakefield hours effective December 12, 2008

Meeting adjourned at 9:15 pm

Respectfully submitted,

Ruth Clay