

EATON VANCE MASSACHUSETTS MUNICIPAL INCOME TRUST

Form N-PX

August 24, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-09147

NAME OF REGISTRANT: Eaton Vance Massachusetts
Municipal Income Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 11/30

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Massachusetts Municipal Income Trust

During the period, the Fund held no securities which required a proxy vote.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Eaton Vance Massachusetts Municipal Income Trust
By (Signature) /s/ Robert B. MacIntosh
Name Robert B. MacIntosh
Title President
Date 08/24/2009