

**CONTINUATION OF ANNUAL TOWN MEETING
TUESDAY, JUNE 13, 2005**

The 213th Continuation of the Annual Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 13, 2005 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen dated May 6, 2005. The meeting was called to order by the Moderator, Daniel B. Daly, there being a quorum 75 present. The total registered voters at this time were 256. The following Articles were voted on:

Article 3. Upon motion duly made and seconded and motion to amend by John K. Franey, Finance Committee member, it was So-Passed by Majority Vote for the Town to fix the salaries of Elected Town Officers in accordance with General Laws, Chapter 41, and Section 108 as amended, namely:

	Current Salary	Proposed Salary
Treasurer/Collector	\$ 66,307.63	\$67,858.91
Town Clerk	\$ 51,407.43	\$52,661.84
Moderator	\$ 250.00	\$ 250.00
Chairman, Board of Selectmen	\$ 1,800.00	\$ 1,800.00
Board of Selectmen all other Members (each)	\$ 1,550.00	\$ 1,550.00
Board of Assessors, each member	\$ 1,500.00	\$ 1,500.00
Board of Public Works, each member	\$ 500.00	\$ 500.00
Planning Board, each member	\$ 1,400.00	\$ 1,400.00
Board of Health, each member	\$ 1,400.00	\$ 1,400.00
Library Trustees, each member	\$ 250.00	\$ 250.00
Chairman, School Committee	\$ 1,500.00	\$ 1,500.00
School Committee, each member	\$ 1,200.00	\$ 1,200.00

Article 4. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority Vote for the Town to raise and appropriate Twenty Six Million, Eight Hundred Twenty Two Thousand, One Hundred Dollars and Nine cents (\$26,822,100.09) and transfer from Free Cash Seven Hundred Seventy Three Thousand, Six Hundred Fifty Two Dollars and Fifty Five cents (\$773,652.55) and transfer from Ambulance receipts Four Hundred Forty Eight Thousand , Five Hundred Dollars (\$448,500.00) and transfer from Water Enterprise Thirty Five Thousand, Six Hundred (\$35,600.00) Dollars and transfer from Septic Betterments, Eleven Thousand, One Hundred Dollars and Thirty-six cents (\$11,100.36) to defray Town charges from July 1, 2005 to June 30, 2006 as set forth in the budget contained in Recommendations of the Board of Selectmen and Finance Committee, which report is on file with the Town Clerk. (Total Budget: \$28,090.953.00)

Selectmen recommended: 4-0

Finance Committee: recommended on amendment

Article 5. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from Free Cash Twenty Five Thousand Five Hundred (25,500.00) Dollars for the purpose of providing a cost-of-living increase for FY2006 for non-union employees.

Selectmen recommended: 4-0

Finance Committee: 0-4-1 not to recommend

Article 6. Withdrawn (collective bargaining agreement with the Police Union)
(By Board of Selectmen)

Article 7. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from Free-Cash the amount of Five Thousand Two Hundred (\$5,200.00) for the purpose of funding a collective bargaining agreement with the Dispatcher Agreement.

Selectmen recommended: 4-0

Finance Committee: 0-4 not to recommend

Article 8. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from Free-Cash the amount of Six Thousand Six Hundred Fifty (\$6,650.00) Dollars for the purpose of funding a collective bargaining agreement with the DPW Union.

Selectmen recommended: 4-0

Finance Committee: 0-5 not to recommend

Article 9. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority vote for the Town to transfer from Free-Cash the amount of Ten Thousand (\$10,000.00) Dollars for the purpose of funding a collective bargaining agreement with the Clerical Union.

Selectmen recommended: 4-0

Finance Committee: 0-5 not to recommend

Article 10. Defer to May 16, 2005

Article 11. WITHDRAWN (additional compensation of assessors for courses of study)

Article 12. WITHDRAWN compensate the Director of Assessing

Article 13. WITHDRAWN (compensate an assessors for certification)

Article 14. WITHDRAWN (part time clerk assessors)

Article 15. Defer to May 16, 2005

Article 16. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was a 2/3 vote (in favor 120 – opposed 36) for the Town to transfer from the Stabilization Account the amount of Two Hundred Eight Four Thousand (\$284,000.00) Dollars for the purpose of reducing the FY 2006 tax levy in order to offset the scheduled increase from the Carver High School debt exclusion.

Selectmen recommended: 4-0

Article 17. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority for the Town to transfer from available funds the amount of One Hundred Ten Thousand (\$110,000.00) Dollars for the purpose of funding the three (3) percent tax rebate program for FY2006.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 18. Upon motion duly made and seconded and motion by Peter Cokinos, Dept. of Public Works, it was Unanimously Voted for the Town to transfer from Free-Cash the sum of Fifteen Thousand (\$15,000.00) Dollars for the purpose of Repairing Private Ways under Chapter 40, Section 6N, as amended, of the Massachusetts General Laws, to be under the direction of the Department of Public Works.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 19. Upon motion duly made and seconded and motion made by Peter Cokinos, Dept. of Public Works, it was Unanimously Voted for the Town to transfer a sum of money established by the State, which may be used for State Aid Construction and Improvements under the acts of 2005 Chapter 90 apportionment to meet the States share of the cost of the work reimbursement received to be paid to the treasury.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 20. Upon motion duly made and seconded and motion made by Peter Cokinos, Dept. of Public Works, it was Unanimously Voted for the Town to transfer the sum Fifteen Thousand (\$15,000.00) Dollars from Perpetual Care Receipts as follows: the sum of Nine Thousand Two Hundred and Seventy-Two (\$9,272.00) Dollars from the sale of lots accounts in Central, Lakenham and Union Cemeteries, and also vote to transfer the sum of Five Thousand Seven Hundred and Twenty-Eight (\$5,728.00) Dollars from the perpetual care accounts in Central, Lakenham and Union Cemeteries for the purpose of meeting charges against the cemetery fund in the Town treasury.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 21. Upon motion duly made and seconded and motion made by Peter Cokinos, Dept. of Public Works, it was So-Passed by Majority Vote for the Town to transfer Ten Thousand (\$10,000.00) Dollars from the stabilization fund as first year of lease purchase agreement, to purchase a One Ton Cab and Chassis with a dump body for the Department of Public Works.

Selectmen recommended: 4-0

Article 22. Defeated (hiring a Truck/Driver Laborer for DPW)

Article 23. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from Free Cash the sum of One Hundred Sixteen Thousand (\$116,000.00) Dollars for the purposes of buying four cars for the Police Department.

Selectmen recommended: 3-4-0 1 ext.

Finance Committee: 7-0

Capital Outlay recommended: Unanimously

Article 24. Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was a 2/3 Vote (In favor–123 Opposed-7) for the Town transfer from the Stabilization fund the sum of Twenty-Four Thousand, Two Hundred (\$24,200.00) Dollars for the purpose of purchasing cruiser Mobil Data Terminals for the Police Department.

Selectmen recommended 3-4 – 1 ext.
Finance Committee: 6-0 to recommend
Capital Outlay: Unanimously

Article 25. Voted to defer to May 16, 2005

Article 26. Upon motion duly made and seconded and motion made by Dana Harriman, Fire Chief, it was Unanimously Voted for the Town to transfer from Stabilization Funds the sum of Three Thousand (\$3,000.00) Dollars to procure a Needs/Design Study for the Police and Fire Departments.

Selectmen recommended: 3-4-1 ext.
Finance Committee: Not to recommend
Capital Outlay: Unanimously

Article 27. Upon motion duly made and seconded and motion to amend by Dana Harriman, Fire Chief, it was Unanimously voted for the Town to transfer Eighty Five Thousand (\$85,000.00) Dollars from the Stabilization Funds; Fifty-Eight Thousand (\$58,000.00) Dollars for the first year of lease purchase agreement and Twenty-Seven Thousand (\$27,000.00) Dollars to equip for the purpose of purchasing a replacement rescue truck for the Fire Department, said sum to be expended by the Fire Chief.

Selectmen recommend: 4-0
Finance Committee: 6-0-1
Capital Outlay: Unanimously

Article 28 **WITHDRAWN** (replace the emergency standby generator at Station 2)
(By the Fire Chief)

Article 29. Upon motion duly made and seconded and motion to amend by John Franey, Finance Committee member, it was So-Passed by Majority Vote for the Town to transfer from Free Cash the sum of Five Thousand (\$5,000.00) Dollars for the purpose of continuing maintenance on the Marcus Atwood House.

Selectmen recommended: 4-0

Article 30. Upon motion duly made and seconded and motion by Gerry Farquarson, Supt. Buildings and Grounds, it was So-Passed by Majority Vote for the Town to transfer to Overlay Surplus t the sum of Nine Thousand (\$9,000.00) Dollars for the purpose of purchasing a mid-size commercial lawn mower to replace a 1998 small lawn tractor that is in need of constant repair and too small for the amount of turf to be mowed.

Selectmen recommended: 4-0

Finance Committee: Not recommended

Article 31. Upon motion duly made and seconded and motion made by Mary Kaminski, School Committee, it was Unanimously Voted for the Town to transfer from Stabilization Fund, One Hundred Twenty-Eight Thousand Two Hundred Sixty-Four (\$128,264.00) Dollars for the purpose of purchasing and equipping one (1) handicap accessible van and two (2) 65-passenger buses for the School Department, said sum to be expended by the Carver School Committee.

Selectmen recommended: 4-0

Finance Committee: Not to recommend

Capital Outlay: Unanimously

Article 32. Upon motion duly made and seconded and motion made by Mary Kaminski, School Committee, it was Unanimously Voted for the Town to transfer from Stabilization Fund the sum of Thirty Five Thousand (\$35,000.00) Dollars for the purpose of replacing the 1985 Chevy pickup truck, including snowplow, for the School Department, said sum to be expended by the Carver School Committee.

Selectmen recommended: 4-0

Finance Committee: 5-0

Capital Outlay: Unanimously Voted

Article 33. **WITHDRAWN** (2) portable classrooms at the middle school)
(By the Carver School Committee)

Article 34. Upon motion duly made and seconded and motion made by Robert Tinkham, Board of Health, it was Unanimously Voted for the Town to take from Free Cash in the Treasury under the provisions of Chapter 44, or any other lawful authority, a sum of money not to exceed Ten Thousand Nine Hundred Seventy-Two Dollars (\$10,972.00) to fund the Carver Visiting Nurse Division of Partners Home Care, Inc's budget for professional services for the fiscal year July 2005 – June 2006.

Selectmen recommended: 4-0

Finance Committee: 7-0

Board of Health: Unanimously

Article 35. WITHDRAWN (hiring a full time custodian) Bldgs. & Grounds

Article 36. WITHDRAW part-time secretary to the building department.
(By Building Commissioner)

Article 37. WITHDRAWN (Clerical 19 hrs. to 35 hrs. Planning Board)

Article 38. WITHDRAWN (hiring a part time employee to run the GIS system)
(By Planning Department, Board of Assessors, Building Department, and Conservation Commission)

Article 39 through 72 Voted to defer to May 16, 2005

Article 73. Upon motion duly made and seconded and motion made by Robert Merritt, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Two Thousand Five Hundred Dollars (\$2,500) to support the South Shore Community Action Council for services to the low-income families and elderly residents in the Town of Carver.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 74. Upon motion duly made and seconded and motion made by Robert Merritt, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Three Thousand Two Hundred Dollars (\$3,200) to contract with Womansplace Crisis Center for services provided to victims/survivors of sexual assault.

Selectmen recommended: 3-1

Finance Committee: 7-0

Article 75. Upon motion duly made and seconded and motion made by Robert Merritt, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Three Thousand Dollars (\$3,000) to support legal services for Cape Cod and Islands, Inc.'s continued free legal services in civil matters to low-income families and their children.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 76. Upon motion duly made and seconded and motion made by Robert Merritt, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Three Thousand Dollars (\$3,000) to contract with South Shore Women’s Center for domestic violence intervention and prevention services to residents.

Selectmen recommended: 4-0

Finance Committee: 7-0

Article 77. Upon motion duly made and seconded and motion made by Robert Merritt, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Four Thousand Dollars (\$4,000) to support the Plymouth Area Coalition for the Homeless, Inc. in their service to homeless families.

Selectmen recommended: 3-1

Finance Committee: 7-0

Upon motion duly made and seconded and motion made by Daniel B. Daly, Moderator, it was Unanimously Voted to close the meeting at 7:25 P.M.

A true record. Attest:

Jean F. McGillicuddy
Town Clerk, CMC/CMMC