



# TOWN OF CARVER

## North Carver Water District

108 Main Street  
Carver, MA 02330

Phone: (508) 866-3450  
Fax: (508) 866-3430  
E-mail: Carver.Planning@carverma.org

### North Carver Water District Minutes

March 2, 2015

Posted in Accordance with the Provisions of M. G. L. Chapter 30A, Section 20B, authorized person Jack Hunter.

The North Carver Water District Commissioners met on March 2, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:02pm.

**PRESENT:** Kevin Tracey, Commissioner; Stephen Romano, Commissioner; William Sinclair, Commissioner

**ALSO PRESENT:** Jack Hunter

**1. Budget FY 16** – Mr. Tracey explained that there are budget hearings scheduled for March 14, 2015 and since the NCWD was not scheduled to meet until after that he wanted the CNWD to have a chance to approve the revised budget that was discussed, but not voted on at the last meeting. After some discussion Mr. Romano wanted a correction on the transfer to the GF to reflect the additional \$8,000 for fracking.

**MOTION:** by Mr. Sinclair to approve the NCWD FY 16 Budget for a total of \$516,635.00 as amended by Mr. Romano's correction.

**SECOND:** by Mr. Romano

**PASSED UNANIMOUSLY**

#### 2. Bills Payable

**MOTION:** by Mr. Sinclair to approve Bills Payable without the CEI bill, totaling \$2,573.26

**SECOND:** by Mr. Romano

**PASSED UNANIMOUSLY**

The North Carver Water District meeting was adjourned at 5:26 pm on March 2, 2015.

Respectfully submitted, Jack Hunter

#### Table of Documents

|           |                                    |
|-----------|------------------------------------|
| Exhibit A | Meeting Agenda – January 14,, 2015 |
| Exhibit B | FY16 NCWD Budget                   |
| Exhibit C | Schedule of Bills Payable 3/2/15   |

---

North Carver Water District Minutes, March 2, 2015  
Approved: March 16, 2015  
Posted: March 17, 2015

Page 1 of 1

*This institution is an equal opportunity provider and employer.*