SPECIAL TOWN MEETING MONDAY, JUNE 11, 2007

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 11, 2007 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 10, 2007. The meeting was called to order at 7:00 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 150.

Article 1. Upon motion duly made and seconded and motion made by John K. Angley, Chairman, Board of Selectmen it was So-Passed by Majority Vote for the Town to transfer the sum of Thirty-Five Thousand (\$35,000.00) Dollars from the Board of Health's trash collection fees receipts reserved for appropriation account (so-called Financial Assurances Mechanism) for the purpose of funding monitoring and maintenance of the North Carver Landfill.

Selectmen recommended: 5-0-0 Finance Committee: 4-0-0

Article 2. Upon motion duly made and seconded and motion made by John Angley, Chairman, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from available funds, Fourteen Thousand, One Hundred Seventy (\$14,170.00) Dollars from Old Colony Voc-Tech, to Streetlights, One Thousand, Eight Hundred Thirty, (\$1,830.00) Dollars from Landfill Operating to Streetlights, Three Thousand, Five Hundred (\$3,500.00) Dollars from Telephone to Gasoline, One Thousand, Four Hundred Seventy Five (1,475.00) Dollars from Town Report to Gasoline, Four Thousand, Seven Hundred, Seventy Five (\$4,775.00) Dollars from Data Processing to Gasoline, One Thousand (\$1,000.00) Dollars from Plumbing & Gas Salaries to Planning Board, One Thousand (\$1,000.00) Dollars from Wiring Inspector Salaries to Planning Board and Fifteen Thousand, Seven Hundred Twenty Two (\$15,722.00) Dollars, Transfer to Capital Projects to Short-Term Interest for a total of Forty Three Thousand, Four Hundred Seventy Two (\$43,472.00)Dollars, to supplement specific budget line items appropriated at the 2006 Annual Town Meeting.

Selectmen recommended: no votes taken Finance Committee: no votes taken

Article 3. Upon motion duly made and seconded and motion made by John Angley Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer the sum of Three Thousand, Three Hundred, Five Dollars and Eighty Three Cents (\$3,305.83) to pay the following unpaid bills under the provisions of Chapter 240, S7 of the Acts of 1989. Three Thousand, Two Hundred Fifty Eight (\$3,258.00) Dollars from Surplus Property Receipts and Forty Seven Dollars and eighty-three cents (\$47.83) from Landfill Operating.

Kopelman and Paige, P.C. \$2,382.79 Norfolk Ram Group 619.06 Dependable Petroleum 303.98

Selectmen recommended: No Votes Finance Committee: No Votes

Article 4. Upon motion duly made and seconded and motion by Richard LaFond, Town Administrator, it was So-Passed by Majority Vote for the Town to transfer from the Cranberry Village Water Fund Free Cash the sum of Twenty-Eight Thousand One Hundred Sixty Nine (\$28,169.00) Dollars, to cover the final portion of the Town's share of the water fund reconstruction.

Selectmen recommended: 5-0-0

Article 5. Defeated (3% discount off tax bills)
(By Board of Selectmen, Finance Committee, & School Committee)

Upon motion duly made and seconded and motion by John S. Murray, Moderator, it was Unanimously Voted to close the meeting at 7:45 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC Town Clerk