

ANNUAL TOWN MEETING
MONDAY, JUNE 11, 2007

The 215th Continuation of the Annual 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 Warrant of the Board of Selectmen dated May 10th 2007. The meeting was called to order at 7:45 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 193. The appropriate counters were duly sworn to the faithful performance of their duties by the Moderator. The counters were as follows:

Marilyn Downing, Paul McDonald, Vincent Nocera and Victoria Grace-Nocera

All members of the School Dept. were introduced as well as Town Counsel, Gregg Corbo, Town Administrator, Richard LaFond, Board of Selectmen, Town Clerk, Town Accountant, Treasurer/Collector, Finance Committee Members and Capital Outlay Committee.

Article 1. Defer to May 31, 2007

Article 2. Upon motion duly made and seconded and motion by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to hear the report of any standing committee, and to abolish any special committee not submitting a report which is required to do so, unless otherwise voted, and to establish any new committee. No new committees.

Article 3. Upon motion duly made and seconded and motion by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to fix the salaries of Elected Town Officers in accordance with General Laws, Chapter 41, and Section 108 as amended, namely:

	<u>Current Salary</u>	<u>Proposed Salary</u>
Treasurer/Collector	\$ 70,513.27	\$70,393.54
Town Clerk	\$ 54,708.31	\$57,049.69
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

This Article is not an appropriation. Appropriation will be made within the respective department budgets.

Selectmen recommended: 5-0

Finance Committee: 4-0

Article 4. Upon motion duly made and seconded and motion by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to raise and appropriate Twenty Nine Million, Three Hundred Thirty Six Thousand, Seven Hundred Sixty Four Dollars and Thirty One cents (\$29,336,764.31) and transfer from Ambulance receipts Four Hundred Forty Nine Thousand, Nine Hundred Eighty (\$449,980.00) Dollars, transfer from Water Enterprise, Fifty Two Thousand, Seven Hundred (\$52,700.00) Dollars, transfer from Free Cash, Four Hundred Twenty Five Thousand (\$425,000.00) Dollars, transfer from Septic Betterments, Eleven Thousand, One Hundred One (\$11,101.00) Dollars, transfer from Stabilization, Four Hundred Thousand (\$400,000.00) Dollars, to defray Town charges from July 1, 2007 to June 30, 2008 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: \$30,675,545.31)

Selectmen recommend: 5-0

Finance Committee: 4-0-0

Article 5. Upon motion duly made and seconded and motion by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to raise and appropriate Thirty Five Thousand (\$35,000.00) Dollars for the purpose of providing a cost-of-living increase for FY2008 for non-union employees.

Selectmen recommended: 5-0

Finance Committee: 4-0

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

Article 7. Upon motion duly made and seconded and motion by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from overlay surplus the amount of One Hundred Thirty Thousand Dollars (\$130,000.00) for the purpose of funding the three (3%) percent tax rebate program for FY2008.

Selectmen recommended: No-action

Finance Committee: No-action

Article 8. Upon motion duly made and seconded and motion to amend by Ronald Clarke, Capital Outlay, it was So-Passed by Majority Vote for the Town to lease the following sums to purchase the following vehicles:

<u>Item</u>	<u>Amount</u>	<u>Actual/ Estimate</u>
2 Police Cruisers (Police)	60,000.00	Estimate
Rescue Boat (Fire)	45,000.00	Estimate
Foreman's Pickup Truck (DPW)	27,055.00	Actual
(4) 71-Passenger Buses (School)	245,640.00	Estimate
1 Ton Dump Truck (DPW)	35,997.00	Actual
Inspectors Vehicle	20,000.00	Estimate
	<u>433,692.00</u>	

Selectmen recommended: No-action

Finance Committee: 4-0-0

Capital Outlay: Unanimously as amended

Article 9. Upon motion duly made and seconded and motion by Craig Weston, Fire Chief, it was Unanimously Voted for the Town to transfer from Free Cash a sum of money not to exceed Six Thousand Dollars (\$6,000.00), for the purpose of equipping the Fire Department Water Rescue/Dive Boat, said sum to be expended by the Fire Chief.

Selectmen recommended: 5-0

Finance Committee: 4-0

Article 10. Upon motion duly made and seconded and motion by Craig Weston, Fire Chief, it was Unanimously Voted for the Town to transfer from Free Cash a sum of money not to exceed Twenty Five Thousand Dollars (\$25,000.00), for the purpose of purchasing and installing a replacement generator for Fire Station 3, said sum to be expended by the Fire Chief.

Selectmen recommended: 5-0

Finance Committee: 4-0

Capital Outlay: 5-0

Article 11. Upon motion duly made and seconded and motion made by Robert Tinkham, Health Agent, it was Unanimously Voted for the Town to transfer from Free Cash 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 2007 - June 2008.

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

Article 12 – 15: Defer to May 21st

Article 16. Upon motion duly made and seconded and motion by John Angley, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Seven Thousand One Hundred Forty-Four Dollars (\$7,144.00) for the purpose of continuing maintenance of the Marcus Atwood House, said sums to be under the direction of the Marcus Atwood House Trustees.

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

Article 17. Upon motion duly made and seconded and motion by John Angley, it was Unanimously for the Town to transfer from Free Cash One Hundred Seventy-Five (\$175.00) Dollars to be expended to the Trustees for Plymouth County Cooperative Extension Service, and choose Dorothy Angley as Director in accordance with the provisions of the M.G.L. Chapter 128, §41 and 42, said expenditure to be under the direction of the Board of Selectmen.

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

Article 18. Upon motion duly made and seconded and motion by Russell Lovestad, Conservation Commission, it was Unanimously Voted for the Town to transfer from Free Cash, Seventeen Thousand Three Hundred Forty Dollars and Forty-Nine Cents (\$17,340.49) for the purpose of increasing the hours of the Conservation Agent from twenty-six to forty.

Selectmen recommended: 4-0
Finance Committee: 0-4 disapprove
Conservation: Unanimously

Article 19. Upon motion duly made and seconded and motion by Mary Kaminski, School Committee, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Thirty Thousand Dollars (\$30,000.00) for the acquisition of a mobile laptop cart with approximately thirty (30) laptop computers for the Governor John Carver Elementary School Building, said sum to be expended by the Carver School Committee.

Selectmen recommended: 5-0

Finance Committee: 2-2-0

Capital Outlay: 5-0

Article 20. Defeated (add one police officer to the police department)

Article 21. 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 from Free Cash the sum of Six Thousand Dollars (\$6,000.00) for the purposes of funding the DARE Program.

Selectmen recommended: 5-0

Finance Committee: No-Action

Article 22. Defer to May 21st

Article 23. 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 from Free Cash the sum of Fifteen Thousand Dollars (\$15,000.00) 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: 5-0

Finance Committee: 4-0

Article 24. defer to May 21, 2007

Article 25 - 36 defer to June 18, 2007

Article 37 – defer to May 21, 2007

Article 38. Removed

Article 39 Removed

Article 40 – 44 defer to May 21, 2007

Article 45. defer to June 18th

Article 46 – 58 defer to May 21st

Article 59. defer to June 18th 2007

Article 60 – 68 defer to June 18th 2007

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was Unanimously Voted to adjourn at 10:30 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC
Town Clerk