

**SPECIAL TOWN MEETING
MONDAY, MAY 17, 2004**

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, May 17, 2004 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 3, 2004. The meeting was called to order at 7:50 P.M. by the Moderator, Daniel B. Daly, there being a quorum 75 present. The total registered voters at this time were 219.

Article 1. Upon motion duly made and seconded and motion by Francis Casey, Chairman, Board of Selectmen, it was So-Passed with a 9/10 vote (184 yes – 11 no) for the Town to transfer from Old Colony Vo-tech the sum of Twenty-One Thousand Two Hundred Thirteen Dollars and Eighty-Seven Cents (\$21,213.87) **unpaid bill** under the provisions of Chapter 240 section 7 of the Acts of 1989 (Norfolk Ram Group, LLC).

Selectmen recommended: 5-0
Finance Committee: Unanimously

Article 2. Upon motion duly made and seconded and motion by Francis Casey, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from Old Colony Vo-tech the sum of Thirty-Five Thousand (\$35,000.00) Dollars for the purpose of continuing the environmental cleanup of 99 Main Street.

Selectmen recommended: 5-0
Finance Committee: Unanimously

Article 3. Upon motion duly made and seconded and motion by Francis Casey, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from the Ambulance Receipts Reserved for Appropriations Account the amount of Ten Thousand (\$10,000.00) Dollars to pay for the final year of a four year bond for the purchase of an ambulance.

Selectmen recommended: 5-0
Finance Committee: Unanimously

Article 4. Upon motion duly made and seconded and motion by Chief of Police, Michael O'Donnell, it was Unanimously Voted for the Town to transfer from Old Colony Vo-tech the sum of Twenty-Five Thousand (\$25,000.00) Dollars for the purpose of purchasing and equipping one four wheel drive marked police cruiser, said expenditure to be under the direction of the Selectmen and Chief of Police.

Selectmen recommended: 5-0
Finance Committee recommended: 2-3 against
Capital Outlay: Unanimously

Article 5. Upon motion duly made and seconded and motion by, Michael O'Donnell, Chief of Police, it was Unanimously Voted for the Town to transfer from Old Colony Vo-tech the sum of Eighty-Eight Thousand (\$88,000.00) Dollars for the purpose of purchasing and equipping three marked police cruisers, said expenditure to be under the direction of the Selectmen and Chief of Police.

Selectmen recommended: 5-0
Finance Committee: 3 – 2 against
Capital Outlay Committee: Unanimously

Article 6. Upon motion duly made and seconded and motion by Francis Casey, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from amounts recommended by the Board of Selectmen to supplement specific budget line items appropriated at the 2003 Annual Town Meeting.

	From	To
\$ 5,000.00	Employee Benefits	Legal Account
500.00	Treasurer/Collector Salaries	Elections/Registrations Salaries
1,500.00	Treasurer/Collector Salaries	Elections/Registrations Expenses
2,000.00	Treasurer/Collector Salaries	Zoning Board of Appeals Salaries
17,000.00	Financial Disclosure	Building & Grounds Expense
8,500.00	Employee Benefits	Fire Department Salaries
1,500.00	Financial Disclosure	Fire Department Salaries
5,000.00	Financial Disclosure	Fire Department Expense
1,500.00	Town Accountant Salaries	Council On Aging Expense
1,500.00	Employee Benefits	Library Salaries
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\$ 44,000.00		

Upon motion duly made and seconded by Daniel B. Daly, Moderator it was Unanimously Voted to adjourn at 8:50 P.M.

A true record. Attest:

Jean F. McGillicuddy,CMC/CMMC
Town Clerk