

SPECIAL TOWN MEETING  
Monday, April 11, 2011

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, April 11, 2011 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated March 28, 2011. The meeting was called to order at 7:05 PM by the Moderator, John S. Murray, there being a quorum 75 present. The Moderator led the voters in the Pledge of Allegiance to the Flag and a moment of silence for our Troops. The total registered voters at this time were 204. The appropriate tellers were duly sworn to the faithful performance of their duties. The tellers were as follows:

Buz Atriano, Kevin R. Walsh, John J. Rinella and Mark E. Townsend

The following articles were voted on:

**Article 1.** Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was a 2/3 vote (170 yes 16 no) for the Town to transfer \$1 from Free Cash for the purpose of creating a Capital Building Stabilization Fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws for the purpose of debt service payments for Capital Building Projects.

*DESCRIPTION: This article proposes to establish a Capital Building Stabilization Fund for specific purposes. Money in those funds may be invested and the interest may then become a part of the particular fund. The annual funding will require a majority vote and the use of these funds may be appropriated for the specific designated purpose by a two-thirds vote of Town Meeting. At two-thirds vote is required.*

**Article 2.** Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was a 2/3 vote (157 yes 31 no) for the Town to appropriate a sum of money not to exceed \$45,000,000 to be expended under the direction of the School Building Committee for the renovation of the existing Governor John Carver Elementary School which may include renovations to the existing Erwin K. Washburn Primary School and the construction of an addition to join the Governor John Carver elementary School and the Erwin K. Washburn Primary School, located at 85 Main Street, Carver, a 23 acre parcel of land; which renovated school facilities shall have anticipated useful lives as educational facilities for the instruction of school children for at least 50 years; and to meet said appropriation the Treasurer, with approval of the Board of Selectmen, is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority.

The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. The expenditure of funds authorized hereunder shall be subject to and contingent on (a) the MSBA reactivating the Town's Statement of Interest; (b) an affirmative vote of the MSBA's Board of Directors

authorizing the Town to re-enter the capital pipeline for schematic design; and, (c) an affirmative vote of the MSBA's Board of Directors authorizing the MSBA to enter into a project scope and budget agreement with the Town. The Total Project Budget as set forth in the Project Scope and Budget Agreement shall not exceed the amount of the appropriation set forth above.

Any grant that the Town of Carver may receive from the MSBA for the Project shall not exceed the lesser of (1) 62.26 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to an contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 ½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Carver and the MSBA.

(By the Board of Selectmen)

*DESCRIPTION: This article proposes to authorize the borrowing for the Elementary School Building Project subject to a majority vote at a Special Election override of Proposition 2 ½ with a Debt Exclusion Question at a later date to be determined. A two-thirds vote is required.*

**Article 3.      Withdrawn** (School Project a sum of \$45,000,000)

Upon motion duly made and seconded by the Moderator, John S. Murray, it was unanimously voted to adjourn at 8:53 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk