

**SPECIAL TOWN MEETING
MONDAY, FEBRUARY 25, 2008**

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, February 25, 2008 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated February 8, 2008. 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 92. The counters were as follows:

Paul McDonald, Vincent Nocera and John Rinella

Article 1. Upon motion duly made and seconded and motion by Jack Angley, Chairman, Board of Selectmen, it was Unanimously Voted to transfer from Free Cash the sum of One Hundred Twenty-Three Thousand, Four Hundred Twenty-Two Dollars and Nine Cents (\$123,422.09) to pay the following unpaid bills under the provisions of Chapter 240, § 7 of the Acts of 1989. Upon motion duly made and seconded and motion to amend by Paul Johnson, resident, it was Unanimously voted to divide into sections of 1A and 1B.

It was a 9/10 vote (59 yes - 18 no) not to approve section 1B in the amount of Ninety Three Thousand, Eight Hundred Forty-Four Dollars and Thirty-Six cents (\$93,844.36). It was Unanimously Voted to approve section 1A. in the amount of Twenty-Nine Thousand, Five Hundred Seventy-Seven Dollars and Ninety-Five cents (\$29,577.95).

1-B:	Kopelman and Paige, P.C.	\$81,593.00
	MIIA (Legal Deductible)	7,500.00
	Atty. William Solomon (Cable)	4,543.50
	Integrsys (Cable)	207.86
1-A:	Dependable Petroleum	3,365.84
	HIM Mechanical	546.81
	Norfolk Ram Group	24,515.15
	Ellen Blanchard (Mileage)	270.15
	Samuel J. Rice D.V.M. (Animal Control)	880.00

Selectmen recommended: 5-0

Finance Committee: 3-0

Article 2. No-Action (bargaining agreement with Police Union)

Article 3. Upon motion duly made and seconded and motion made by Jack Angley, Chairman, Board of Selectmen, it was So-Passed by Majority Vote for the Town to transfer from Free Cash the amount of Fifty Thousand (\$50,000.00) Dollars to supplement the legal and gasoline budget line items appropriated at the 2007 Annual Town Meeting. Thirty Thousand (\$30,000.00) Dollars to the Legal line item and Twenty Thousand (\$20,000.00) Dollars to the Gasoline line item.

Selectmen recommended: 5-0

Finance Committee: 3-0

Article 4. Upon motion duly made and seconded and motion made by Jack Angley, Chairman, Board of Selectmen, it was So-Passed by Majority Vote for the Town to authorize the Board of Selectmen to acquire, on behalf of the Town, by purchase, gift, eminent domain or otherwise, a twenty (20) foot wide centerline waterline easement from land of the Town located off Pleasant Street and shown as “20’W WATERLINE EASEMENT” on the Plan entitled “**Carver Water Supply Project Proposed Water Line Option 4**”, a copy of which is on file with the Town Clerk, for water supply purposes including a single lane, twelve (12) foot wide trail within the easement area and a fifteen (15) foot wide temporary construction easement parallel to the Waterline Easement shown as “15’W CONSTRUCTION EASEMENT” on said Plan; and to appropriate a sum of money therefore.(appropriation is encompassed in prior Cole appropriation)

Selectmen recommended: 5-0

Finance Committee: No vote

Article 5. Withdrawn (tax title Wade Street shown as lot 3B on plat 112)

Upon motion duly made and seconded by the Moderator, John S. Murray, it was Unanimously Voted to adjourn at 8:30 P.M.

A true record, Attest:

Jean F. McGillicuddy
Town Clerk, CMC/CMMC