

SPECIAL TOWN MEETING
Monday, February 27, 2012

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, February 27, 2012 at the Carver High School Auditorium at 7:00 P.M. pursuant to a Warrant of the Board of Selectmen, dated January 9, 2012. 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 241. The tellers were as follows:

Robert Bentley, Marilyn Downing, Stephen Pratt and Kevin Walsh

Article 1. Upon motion duly made and seconded and motion made by John H. Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds the sum of Four Thousand, Eighteen Dollars and Eleven Cents (\$4,018.11) of which Two Thousand, Five Hundred, Sixty-Five (\$2,565.00) Dollars from the Receipts Reserved for Cost Landfill Post Closure Costs to pay the outstanding bill to Norfolk/Ram Group to pay the following unpaid bills under the provisions of Chapter 44, § 64.

Bristol County Deputy Sheriff's Office	350.00
County of Plymouth Sheriff's Department	240.00
Norfolk Ram Group	2,565.00
MCLE	252.50
Plymouth Bay Ortho Associates	233.96
Bayside Emergency Medical Associates	61.34
Francis H. Freccero, M.D.	65.91
Manomet Auto Supply	161.05
Unifirst Corporation	<u>88.35</u>
	\$4,018.11

Selectmen Recommended: 4-0-1
Finance Committee: 6-0

Article 2. Upon motion duly made and seconded and motion made by John H. Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash in the treasury the sum of Four Thousand Eight Hundred and Thirty-Two Dollars and Forty-One Cents (\$4,832.41) to pay the following unpaid bills under the provisions of Chapter 44, § 64.

Kopelman and Paige, P.C.	2,159.00
Kopelman and Paige, P.C.	1,581.00
Kopelman and Paige, P.C.	<u>1,092.41</u>
	\$4,832.41

Article 3. Upon motion duly made and seconded and motion made by John H. Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash, Three Thousand, Nine Hundred (\$3,900.00) Dollars for the purpose of funding the collective bargaining agreement with the Clerical Union.

Selectmen recommended: 5-0
Finance Committee: 6-0

Article 4. Upon motion duly made and seconded and motion made by John H. Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash, Eight Thousand, Nine Hundred Eighty Four (\$8,984.00) Dollars to fund a new contract with the Fire Chief.

Selectmen recommended: 5-0
Finance Committee: 6-0

Article 5. PAYMENT IN LIEU OF TAX AGREEMENT – 0 Plymouth Street
Upon motion duly made and seconded and motion made by John H. Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to approve the terms of a payment in lieu of taxes agreement (PILOT) with Southern Sky Renewable Energy for the purpose of construction and operation of a solar photovoltaic power facility at the site of the Ravenbrook Landfill located at 0 Plymouth Street, upon the terms and conditions set forth in the proposal on file with the Town Clerk, to authorize the Board of Selectmen and Board of Assessors to work with counsel to finalize the business and legal terms of said agreement as it deems in the best interests of the Town, and further to authorize the Board of Selectmen to execute said agreement once finalized and approved by counsel.

Selectmen recommended: 5-0
Finance Committee: 6-0

Article 6. Upon motion duly made and seconded and motion made by John H. Angley, Chairmen, Board of Selectmen. The article was amended by Stephen Pratt, registered voter and it was Unanimously Voted for the Town to request that the Board of Selectmen not negotiate any new solar project or execute any payment in lieu of tax agreements for any new solar project(s) until the end of Fiscal Year 2012, but that this vote shall not affect or take away the authority granted pursuant to the vote under Article 5 of this Special Town Meeting. The article was reconsidered by Paul Johnson, registered voter and voted unanimously to change end of fiscal 2012 to end of calendar 2012.

Selectmen recommended: 5-0
Finance Committee: 5-0-1

Article 7. FAILED: (did not make the 2/3 vote: 106 yes – 84 no) **Zoning Amendment – Large Scale Ground Mounted Solar Photovoltaic Installations:**

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was unanimously voted to adjourn at 9:30 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC
Town Clerk