SPECIAL TOWN MEETING MONDAY, JUNE 12, 2006

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Tuesday, June 12, 2006 at the Carver High School Auditorium at 7:00 P.M. pursuant to a Warrant of the Board of Selectmen, dated May 11, 2006. The meeting was called to order at 7:10 PM by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 181.

Article 1. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer the sum of Thirty-Five Thousand (\$35,000.00) Dollars from the Board of Health's trash collection fees receipts reserved for appropriation account (so-called Financial Assurances Mechanism) for the purpose of funding monitoring and maintenance of the North Carver Landfill.

Selectmen recommended: 5-0 Finance Committee: No-Action

Article 2. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds, One Hundred Seventy Thousand (\$170,000.00) Dollars and to transfer from Free Cash One Hundred Twenty Thousand (\$120,000.00) Dollars and Fifty Thousand (\$50,000.00) Dollars from Overlay Surplus to supplement specific budget line items appropriated at the 2005 Annual Town Meeting.

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

Article 3. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds the sum of Ten Thousand (\$10,000.00) for the purpose of replacing the 1994 Chevrolet Astrovan for the Animal Control Department, said sum to be expended by the Board of Selectmen.

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

Article 4. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Fifteen Thousand Five Hundred (\$15,500.00) Dollars to pay the Department of Environmental Protection for regulatory fees on property located at 99 Main Street. Said sum to be expended by the Board of Selectmen.

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

Article 5. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash, Thirty Five Thousand, Five Hundred and Twenty cents (\$35,574.20) to pay Norfolk Ram Group for environmental cleanup services on property located at 99 Main Street. Said sum to be expended by the Board of Selectmen.

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

Article 6. Upon motion duly made and seconded and motion made by Francis Muscato, Chairman Board of Selectmen, it was Unanimously Voted for the Town to rescind Article # 4 of the Special Town Meeting held June 16, 2003 and vote to transfer from the Cranberry Village Water Fund Free Cash the sum of Twenty-Eight Thousand (\$28,000.00) Dollars to cover one half of the town's share of the water fund reconstruction.

Selectmen recommended 5-0 Finance Committee: 7-0

Upon motion duly made and seconded by John S. Murray, Moderator, it was Unanimously Voted to adjourn at 7:40 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC Town Clerk