

## **SPECIAL TOWN MEETING**

### **Monday, June 13, 2005**

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 13, 2005 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 6, 2005. The meeting was called to order at 7:00 P.M., by the Moderator, Daniel B. Daly, there being a quorum 75 present. The total registered voters at this time were 256. The tellers were as follows:  
Sharon S. Barsano, Alan E. Dunham, Jeffery W. Peterson and Burt A. Towne.

**Article 1.** Upon motion duly made and seconded and motion made by Francis Muscato, 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: 4-0  
Finance Committee: 6-0

**Article 2.** Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was Unanimously Voted for the Town to transfer the sum of Twenty-Eight Thousand Seven Hundred Forty-Four Dollars and Twenty Cents (\$28,744.20) from the Earth Removal Inspection Account for the purpose of paying P.A. Landers, Inc. for additional required roadwork on the Route 44 project.

Selectmen recommended: 4-0  
Finance Committee: 6-0

**Article 3.** Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was So-Passed by Majority vote for the Town to approve the leasing of a police records management software program for a period of ten years and transfer from Free Cash Eleven Thousand (\$11,000.00) Dollars, for the first year lease and maintenance fees.

Selectmen recommended: 4-0  
Finance Committee: 7-0  
Capital Outlay: Unanimously

**Article 4.** Upon motion duly made and seconded and motion made by Francis Muscato, Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds Two Hundred Thousand, Two Hundred Forty Four (\$200,244.00) Dollars, recommended by the Board of Selectmen to supplement specific budget line items appropriated at the 2004 Annual Town Meeting.

Line Item Transfers			
AMOUNT		FROM:	TO:
\$	10,000	Medicare Reimbursement	Gasoline
\$	800	Town Accountant's Expenses	Town Audit
\$	7,400	Board of Health - Salaries	Municipal Insurance
\$	455	Short-Term Interest	Municipal Insurance
\$	4,545	Short-Term Interest	Legal
\$	2,750	Financial Disclosure	Legal
\$	4,000	Financial Disclosure	Treasurer/Collector Expenses
\$	2,250	Financial Disclosure	Election Salaries
\$	16,000	3% Discount Line	Fire Department Salaries
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\$	48,200		

<b>Supplemental Revenues (Available for Appropriation)</b>		
<b>AMOUNT</b>	<b>FROM:</b>	<b>TO:</b>
\$ 152,044	Supplemental Lottery (Municipal Relief)	Snow & Ice Removal Expenses

Selectmen recommended: 4-0  
Finance Committee: 7-0

**Article 5. WITHDRAWN** (Carver Wetlands Protection Bylaw: "Section I (D) (5) Public Interest) (By the Conservation Commission)

**Article 6. WITHDRAWN** (add the following definition to "Section V: Definitions": "Adverse effect") (By the Conservation Commission)

**Article 7. WITHDRAWN** (to amend "Section V: Definitions")  
(By the Conservation Commission)

**Article 8.     WITHDRAWN** (add the following section to the Carver Wetlands Protection Bylaw under Section I General Provisions:)  
(By the Conservation Commission)

**Article 9.     WITHDRAWN** (add the following section to the Carver Wetlands Protection Bylaw under Section III Plans :)  
(By the Conservation Commission)

**Article 10.**     Upon motion duly made and seconded and motion made by Michael Pol, Chairman Conservation Commission, it was Unanimously Voted for the Town to instruct its representative to the General Court to file a home rule petition, notwithstanding the provisions of any general or special law to the contrary, to authorize the Town of Carver to appoint up to two alternate voting members of the Conservation Commission for a term of one year. When the Conservation Commission lacks a quorum for reasons of absence, inability to act, or a conflict of interest, the chairperson of said Commission may designate an alternate to sit on the Commission.

                    Selectmen recommended: 4-0

                    Finance Committee: No Action

**Article 11.     WITHDRAWN** (add the following section to Section I (C) Statement of Jurisdiction)                      (By the Conservation Commission)

**Article 12.**     Upon motion duly made and seconded and motion made by William Sinclair, Chairman, Industrial Development Commission, it was So-Passed by Majority Vote for the Town to advise the Board of Selectmen, Planning Board and Industrial Development Commission, through a “sense of the meeting vote” whether or not the Town should seek to establish a Redevelopment Authority pursuant to M.G.L. Chapter 121(a).

                    Selectmen recommended: 4-0

                    Finance Committee: No Action

                    Industrial Dev. Committee: 5-0

IN TESTIMONY WHEREOF I have hereunto set my hand and the official seal of the Town of Carver on this 13<sup>th</sup> day of July 2005.

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Jean F. McGillicuddy,CMC/CMMC  
Town Clerk