Special Town Meeting Monday, June 14, 2010

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 14, 2010 at the Carver High School Auditorium at 7:00 P.M. pursuant to a Warrant of the Board of Selectmen, dated May 28, 2010. The meeting was called to order at 7:15 P.M. by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 419. The appropriate tellers were duly sworn to the faithful performance of their duties by the Town Clerk. The tellers were as follows:

Ellen Blanchard, Marilyn Downing, Steven Pratt and Kevin Walsh

All members of the School Dept. were introduced as well as Town Counsel, Greg Corbo, Town Administrator, Richard LaFond, Board of Selectmen, Town Clerk, Town Accountant, Treasurer/Collector, and Finance Committee Members. The following Articles were voted on:

Upon motion duly made and seconded and motion made by Francis Casey, Article 1. Chairman, Board of Selectmen, it was Unanimously Voted for the Town to supplement specific budget line items appropriated at the 2009 Annual Town Meeting as recommended by the Board of Selectmen. Transfer from Municipal Insurance to Health Insurance Forty Five Thousand (\$45,000.00) Dollars, transfer from Free Cash to Health Insurance, Ten Thousand (\$10,000.00) Dollars, transfer from Municipal Insurance to Short Term Interest, Twenty Thousand Five Hundred (\$2,500.00) Dollars, transfer from Unemployment Insurance to Short Term Interest, Thirty Two Thousand, Three Hundred Twenty Eight (\$32,328.00) Dollars, transfer from Dispatcher Salaries to Short Term Interest, Fifteen Thousand, Four Hundred Forty Four and Eighty cents (\$15,444.80) Dollars, transfer from Dispatcher Salaries to Police Officer Salaries, Six Thousand, Five Hundred Fifty Five and Twenty cents (\$6,555.20) Dollars, transfer from Gasoline to Police Officer Salaries (\$20,000.00) Dollars, transfer from Free Cash to Police Officer Salaries, Three Thousand, Four Hundred, Forty Four and Eighty cents (\$3,444.80) Dollars, transfer from Free Cash to Council on Aging Expenses, Seven Thousand, Five Hundred (\$7,500.00) Dollars, transfer from Free Cash to Telephone, One Thousand, Two Hundred Seventy Nine and Twenty cents (\$1,279.20) Dollars, transfer from Streetlights to Telephone, Three Thousand, Seven Hundred Twenty and Eighty cents, (\$3,720.80) Dollars, transfer from Streetlights to Veteran's Benefits, One Thousand Five Hundred, (\$1,500.00) Dollars, transfer from Streetlights to Town Accountant Regular Salaries One Thousand, Fifty, (\$1,050.00) Dollars and transfer from Free Cash to Fire Department Expenses, Five Thousand (\$5,000.00) Dollars. For a total of One Hundred Fifty Five Thousand, Three Hundred Twenty Two and Eighty cents (\$155,322.80) Dollars.

> Selectmen recommended: 3-0 approve Finance Committee: 5-0 approve

Article 2. Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was a 2/3 vote (295 yes – 4 no) for the Town to vote, in accordance with the provisions of Chapter 40Q of the General Laws, (i)designate a development district within a portion of the territory of the Town located within the boundaries of the North Carver Water District (as shown on a map on file in the Offices of the Town Clerk and Selectmen), (ii) to adopt a development program for such development district, (iii) permit bonds authorized by the Town to pay costs of developing the water system within the North Carver Water District, to be issued pursuant to said Chapter 40Q of the General Laws, and (iv) to authorize the Board of Selectmen and any other appropriate officials of the Town to take any and all other action necessary or convenient to the carrying out of the purposes of this vote.

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

Article 3. Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was So-Passed by Majority Vote for Town to authorize the Board of Selectmen to accept the provisions of the early retirement incentive legislation adopted by the Commonwealth of Massachusetts as part of the so-called Municipal Relief Act of 2010.

Selectmen recommended: 5-0 Finance Committee: No Action

Article 4. Withdrawn (funding contractual retirement benefits)

Article 5. Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from Free Cash the sum of Three Thousand Ninety Six (\$3,096.00) Dollars for expenses related to the clean-up of 99 Main Street.

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

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was unanimously voted to adjourn at 7:30 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC Town Clerk