

**Special Town Meeting  
Monday, June 4, 2012**

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 4, 2012 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen dated May 23, 2012. The meeting was called to order at 7:15 P.M. by the Moderator, Robert E. Bentley there being a quorum 75 present. The total registered voters at this time were 300. The appropriate tellers were duly sworn to the faithful performance of their duties by the Town Clerk. The tellers were as follows:

Ellen Blanchard, Stephen Pratt, John Rinella and Kevin Walsh

**Article 1.** Upon motion duly made and seconded and motion made by Michael O'Donnell, Chairman, Board of Selectmen, it was Unanimously voted for the Town to transfer from Zoning Board of Appeals operating budget Two Hundred Twenty Four (\$224.00) Dollars to pay the following unpaid bills under the provisions of Chapter 44, § 64.

Deborah Carlino	\$224.00
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Selectmen recommended: 5-0  
Finance Committee: 6-0

**Article 2.** Upon motion duly made and seconded and motion made by Michael O'Donnell, Chairman, Board of Selectmen, it was Unanimously Voted for the to transfer from available funds amounts recommended by the Board of Selectmen to supplement specific budget line items appropriated at the 2011 Annual Town Meeting:

AMOUNT:	FROM:	TO:
1,000.00	Audit	Telephone
3,150.00	Audit	Gasoline
7,500.00	Municipal Insurance	Gasoline
24,400.00	Snow & Ice	Gasoline
6,102.00	Health Insurance	Gasoline
23,898.00	Health Insurance	Police Salaries
29,457.00	Short Term Interest	Police Salaries
10,754.00	Short Term Interest	Fire Salaries
2,789.00	Short Term Interest	Call FF Length of Service (LOSAP)
<u>20,000.00</u>	Short Term Interest	Landfill Operating
129,050.00		

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

**Article 3.** Upon motion duly made and seconded and motion made by Michael O'Donnell, 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: 6-0

**Article 4.** Upon motion duly made and seconded and motion made by Michael O'Donnell, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds Sixty Thousand (\$60,000.00) Dollars for the purpose of funding the collective bargaining agreement with the Police Union.

AMOUNT:	FROM:	TO:
3,000.00	Police Expenses	Police Salaries
10,000.00	Dispatch Salaries	Police Salaries
<u>47,000.00</u>	Snow & Ice	Police Salaries
60,000.00		

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

**Article 5.** Upon motion duly made and seconded and motion made by Michael O'Donnell, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to close the Middleboro Water Special Revenue Fund and transfer the remaining balance of Twelve Thousand, Six Hundred Thirty Three and Ninety Seven cents (\$12,633.97) Dollars to the North Carver Water District Enterprise Fund.

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

**Article 6.** Upon motion duly made and seconded and motion made by Michael O'Donnell, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to accept the layout of a portion of Meadowbrook Way as a public way, under the care, custody, management and control of the Board of Selectmen, said road bounded as follows: Beginning at a point being the northwest corner of "Parcel 1 22670 s.f." shown on a plan entitled "Plan of Land in Carver, Mass. Prepared for the The Carver Housing Authority, Carver, Mass.," dated September 7, 1982, and recorded with the Plymouth Registry of Deeds in Book 23, Page 179, said point being on the easterly boundary of Main Street, then running N.72° 45' 04"E, as distance of 368.93 feet, more or less; then running N.73° 14' 30" E., a distance of 81.07 feet, more or less, said road being approximately 40 feet in width, with the southerly line running parallel to and 40 feet in distance, from the above-described line.

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

**Article 7.** Upon motion duly made and seconded and motion made by Jack Hunter, Town Planner, it was Unanimously Voted for the Town to amend Article III, Sections 3700 through 3793 of the Town of Carver Zoning By-Laws, "Floodplain District," by deleting Sections 3731; 3732; 3733; 3741; 3776; and 3782 in their entirety and inserting the following new sections 3731; 3732; 3741; 3776; and 3782.

3731. The Floodplain District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Carver designated as Zone A or AE on the Plymouth County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Plymouth County FIRM that are wholly or partially within the Town of Carver are panel numbers 25023C0333J, 25023C0334J, 25023C0337J, 25023C0339J, 25023C0341J, 25023C0342J, 25023C0343J, 25023C0344J, 25023C0361J, 25023C0363J, 25023C0364J, 25023C0456J, 25023C0457J, 25023C0458J, 25023C0459J, 25023C0467J, 25023C0476J, 25023C0477J, 25023C0478J, 25023C0479J, 25023C0485J, 25023C0486J, and 25023C0487J dated July 17, 2012. The exact boundaries of the District are defined by the 100-year base flood elevations shown on the FIRM and further defined by the Plymouth County Flood Insurance Study (FIS) report dated July 17, 2012.

3732. The FIRM and FIS report are incorporated herein by reference and are on file with the Board of Assessors and Town Clerk.

3741. Floodway Data: In Zones A and AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.

3776. In Zone AE, along watercourses within the Town of Carver that have a regulatory floodway designated on the Plymouth County FIRM encroachments are prohibited in the regulatory floodway which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.

3782. MGL Chapter 131 Section 40; 310 CMR 10.00 (Wetlands Protection Regulations); and 310 CMR 13.00 (Inland Wetlands Restrictions).

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

Upon motion duly made and seconded and motion made by Robert E. Bentley, Moderator, it was Unanimously Voted to dissolve the meeting at 7:30 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk

