

## SPECIAL TOWN MEETING

Monday, June 6, 2011

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, June 6, 2011 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 10, 2011. 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 266. The appropriate tellers were duly sworn to the faithful performance of their duties by the Town Clerk. The tellers were as follows:

Ellen Blanchard, Vincent Nocera, Peter Sullivan and Kevin Walsh

**Article 1.** Upon motion duly made and seconded and motion made by John Angley, Chairman, Board of Selectmen. It was a 9/10 vote (170 yes 1 no) for the Town to take from Free Cash Forty Six Thousand, One Hundred Ninety Five Dollars and Seventy-six cents (\$46,195.76) and Nine Hundred Fifty Three Dollars and Forty-five cents (\$953.45) from current municipal insurance operating budget under the provisions of Massachusetts General Laws for the payment of the following unpaid bills from previous fiscal years.

- Greater New Bedford PT \$278.00
- Fall River/New Bedford Reg. MRI \$655.45
- Norfolk Ram Group \$46,195.76

*These monies were for oversight of the Contractor (BATG) capping the N. Carver Landfill*

*Selectmen recommended: Unanimously*

*Finance Committee recommended: 5-0*

**Article 2.** Upon motion duly made and seconded and motion made by John Angley, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to transfer from available funds amounts recommended by the Board of Selectmen to supplement specific budget line items appropriated at the 2010 Annual Town Meeting.

<u>Amount</u>	<u>From</u>	<u>Transfer to</u>
\$ 3,120.00	Streetlights	Telephone
4,880.00	Streetlights	Gasoline
1,420.00	Audit	Gasoline
15,900.00	Municipal Insurance	Gasoline
550.00	Unemployment Compensation	Gasoline
5,000.00	Unemployment Compensation	DPW Salaries
6,000.00	DPW Expenses	DPW Salaries
1,950.00	Unemployment Compensation	Council on Aging Expenses
1,000.00	Health Insurance	Council on Aging Expenses
4,000.00	Health Insurance	Data Processing
21,000.00	Health Insurance	Police Dept. Salaries
35,000.00	Dispatch Salaries	Police Dept. Salaries
15,000.00	Police Dept. Expenses	Police Dept. Salaries
<u>330,000.00</u>	Free Cash	Snow & Ice
<b>Total:</b>	\$444,820.00	

Selectmen recommended: No-vote – Finance Committee: No-vote

**Article 3.** Upon motion duly made and seconded and motion made by John Angley, 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: Unanimously  
Finance Committee recommended: 5-0

**Article 4.** Upon motion duly made and seconded and motion made by John Angley, Chairman, Board of Selectmen, it was So-Passed for the Town to reduce the FY2011 School budget as appropriated under Article 3 of the May 17, 2010 Annual Town Meeting by One Hundred Eighty Six Thousand Two Hundred and Seventy Six Dollars (\$186,276.00).

Selectmen recommended: Unanimously  
Finance Committee recommended: 5-0

**Article 5.** Upon motion duly made and seconded and motion made by John Angley, Chairman, Board of Selectmen, it was So-Passed for the Town to transfer from Free Cash the sum of Sixteen Thousand (\$16,000.00) Dollars to remove and replace a twenty-three (23) foot section of sidewalk panels at the Southeasterly entrance of the library.

Selectmen recommended: Unanimously  
Finance Committee recommended: 5-0

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was Unanimously Voted to adjourn at 9:50 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk

**CARVER BOARD OF SELECTMEN**

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_____	_____

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Pursuant to the above warrant, I have notified and warned the inhabitants of Carver qualified to vote in Town affairs to meet at the time and place and for the purpose therein expressed by posting attested copies thereof in the Town Hall and in each of the Fire Stations and Post Offices in Carver as required by law fourteen days at least before the time of said meeting.

_____	_____
Date	Constable

A True Copy Attest

