

SPECIAL TOWN MEETING  
TUESDAY, May 19, 2009

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Tuesday, May 19, 2009 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 7, 2009. The meeting was called to order at 7:10 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 102. The tellers were as follows:

Marilyn Downing, Francis Muscato, Stephen Pratt and Kevin Walsh

The following articles were voted on:

Article 1 - 3   Defer to June 23, 2009.

Article 4.       Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was Unanimously Voted for the Town to amend the spending authorization so voted as Article 1 of the December 11, 2006 Special Town Meeting by increasing the spending limitation on the acquisition and water system development of the so-called Cole Property Parcel 2 from \$5,500,000 to \$6,750,000 for purposes including engineering, construction and permitting of a Zone 2 expansion.

Selectmen recommended: 5-0

Finance Committee: 5-0

Water Commissioners: 3-0

Article 5 & 6   Defer to June 23, 2009

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was Unanimously Voted at 7:20 P.M. to recess to the Annual Town Meeting.

CONTINUATION SPECIAL TOWN MEETING  
TUESDAY, JUNE 23, 2009

The Continuation of the Special Town Meeting of the Inhabitants of the Town of Carver was held on Tuesday, June 23, 2009 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated May 7, 2009. The meeting was called to order at 7:09 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time was 102. The tellers were as follows:

Marilyn Downing, Francis Muscato, Stephen Pratt and Kevin Walsh

The following articles were voted on:

Article 1. Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen it was a 2/3 vote (173 yes 1 no) for the Town to transfer from the stabilization fund the sum of Forty Thousand (\$40,000) Dollars to fund the Town's local share of the 2007 Brownfields Grant award for the remediation of 99 Main Street.

Selectmen recommended: 5-0

Finance Committee: 5-0

Article 2. Withdrawn (\$1,000.00) to fund the police security requirements for the 2009 Memorial Day Parade)

(By the Board of Selectmen)

Article 3. Upon motion duly made and seconded and motion to amend by John K. Franey, Treasurer/Collector, it was Unanimously Voted for the Town to authorize the Board of Selectmen to petition the General Court for Special Legislation to amend Chapter 59: Section 58 of the Massachusetts General Laws, as it pertains in the Town of Carver by allowing taxpayers who paid at least twice the preliminary tax bill issued on November 21, 2008 plus two and one half percent as allowed under proposition 2 1/2 by the due date of the preliminary tax bill (December 22, 2008) and who are otherwise ineligible under the provisions of said chapter 59, section 58 to receive the three percent discount on the amount paid; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition.

Selectmen recommended: 5-0

Finance Committee: 5-0

Article 4. Defer to May 19, 2009

Article 5. Upon motion duly made and seconded and motion made by Francis Casey, Chairman Board of Selectmen, it was So-Passed by majority vote for the Town to transfer from available funds the sum of One Hundred Eight Three Thousand, Seven Hundred Eight Nine Dollars and eight three cents (\$183,789.83) recommended by the Board of Selectmen to supplement specific budget line items appropriated at the 2008 Annual Town Meeting.

Amount:	From:	To:
20,632.00	Free Cash	Legal
94,380.83	Free Cash	Snow & Ice
7,427.00	Gasoline	Snow & Ice
2,000.00	Medicare Reimbursement	Snow & Ice
2,250.00	Animal Control Salaries	Snow & Ice
1,000.00	Selectmen's Salaries	Snow & Ice
6,418.00	2007 Capital Lease	Police Officer Salaries
8,594.00	Retirement/Pension	Police Officer Salaries
22,580.00	Health Insurance	Police Officer Salaries
12,408.00	Dispatcher Salaries	Police Officer Salaries
1,100.00	Tax Lien Expenses	Tax Collector Expenses
2,000.00	Buildings & Grounds Salaries	Tax Collector Expenses
2,000.00	Buildings & Grounds Salaries	Tax Collector Expenses
<u>1,000.00</u>	Buildings & Grounds Salaries	Tax Collector Clerical Salaries
183,789.83		

Article 6. Upon motion duly made and seconded and motion made by Francis Casey, Chairman, Board of Selectmen, it was So-Passed by majority vote 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: 5-0

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was Unanimously Voted to dissolve the meeting at 7:18 P.M. and to recess to the Annual Town Meeting.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk

