

SPECIAL TOWN MEETING MINUTES
TUESDAY, NOVEMBER 12, 2013

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Tuesday, November 12, 2013 at the Carver High School Auditorium at 7:00 P.M. pursuant to a Warrant of the Board of Selectmen dated October 28, 2013. The meeting was called to order at 7:12 P.M., by the Moderator, Robert E. Bentley there being a quorum 150 present. The total registered voters at this time were 168. The Moderator led the voters in the Pledge of Allegiance to the Flag and a moment of silence for our troops. The appropriate tellers were duly sworn to the faithful performance of their duties by the Town Clerk, Lynn A. Doyle. The tellers were as follows:

Ellen M. Blanchard, Kathy E. Doherty, Alan E. Dunham, Paula S. Foley

Members of the Finance Committee, Board of Selectmen and School Committee were introduced as well as Capital Outlay Committee Chair; Ronald Clarke, School Superintendent; Liz Sorrell, Town Counsel; Gregg Corbo, Interim Town Administrator; James Purcell, Town Clerk; Lynn Doyle, Town Accountant; Meg LaMay, and Treasurer/Collector; Paula Nute.

Article 1. Upon motion duly made and seconded and motion made by Michael O'Donnell; Chairman, Board of Selectmen, it was a 9/10 vote unanimously voted for the Town to transfer from Free Cash the sum of Thirty Thousand Two Hundred Ninety Five Dollars and Eighty Nine cents (\$30,295.89) to pay the following unpaid bills under the provisions of Chapter 44, §64:

Comprehensive Environmental Inc.	\$ 1,200.00
Norfolk Ram Group, LLC	\$28,634.48
Wareham Ford, Inc.	\$ 447.61
W.B. Mason	\$ 13.80

Selectmen recommended: 5-0
Finance Committee: 4-0

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 Town to rescind the vote from Article #4 of the June 3, 2013 Annual Town Meeting, relative to funding operating expenses and debt service requirements of the North Carver Water District and replace it with the following: To appropriate from estimated water receipts the amount of Three Hundred Ninety One Thousand One Hundred Twenty Seven Dollars (\$391,127.00) and to transfer from Free Cash the sum of One Hundred Thousand Dollars (\$100,000) for a total budget appropriation of Four Hundred Ninety One Thousand One Hundred Twenty Seven (\$491,127.00).

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

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 from Free Cash the sum of money in the amount of Two Thousand Eight Hundred Twenty Dollars and Twelve Cents (\$2,820.12) to the Transportation Revolving Account for the Council on Aging due to existing deficits which must be raised.

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

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 make the transfers set forth in the handout titled 'Article 4 Proposed Line Item Transfers' to supplement specific budget line items appropriated at the June 3, 2013 Annual Town Meeting.

Selectmen recommended: 4-0
Finance Committee: 5-0

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 transfer from June 6, 2013 Annual Town Meeting Article #3 line item Employee Benefits –Plymouth County Retirement the sum of money in the amount of Six Thousand Three Hundred Fifty Dollars (\$6,350) to the Audit Other Professional Services line (01-000-123-0034-5317-00) for the purpose of updating the Town's actuarial valuation of post-retirement health and life insurance benefit program in accordance with GASB 45.

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

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 transfer from Cranberry Village Retained Earnings the sum of money in the amount of Thirty Thousand Dollars (\$30,000) to replace the generator at the Cranberry Village water pumping station. Said sum to be expended by the Buildings and Grounds Department.

Selectmen recommended: 5-0
Finance Committee: 5-0
Capital Outlay Committee: 4-0

Article 7. 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 Free Cash the sum of money in the amount of Five Thousand Dollars (\$5,000.00) to have the Municipal Well 8,000 Gallon Water Tank Cleaned, said sum to be expended by the Buildings and Grounds Department.

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

Article 8. 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 Free Cash the sum of money in the amount of Four Thousand Dollars (\$4,000.00) to replace the radiator on the emergency generator at the Police/Fire Station, said sum to be expended by the Buildings and Grounds Department.

Selectmen recommended: 4-0
Finance Committee: 5-0

Article 9. 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 provisions of M.G.L. Chapter 59, Section 5N, to allow the Board of Selectmen to establish a program to allow veterans to volunteer to provide services to the Town in exchange for a reduction in property tax obligations.

Selectmen recommended: 5-0
Finance Committee: 5-0
Board of Assessors: 3-0

Article 10. 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 withdraw Article 10 from the Warrant:

To see if the Town will vote to authorize the Board of Selectmen to lease all or any portion of the Town's property known as the North Carver Landfill and enter into a power purchase agreement for installation, operation and maintenance of a ground-mounted solar array facility for such number of years not to exceed thirty (30), upon such conditions and for such consideration as the Selectmen deem are in the best interests of the Town, and further to authorize the Board of Selectmen to grant any necessary easements to the lessee, including without limitation, a temporary construction easement, an access easement for purposes of maintaining the facility and an easement to permit interconnection of the facility to the local utility grid all on such terms and conditions determined by the Board of Selectmen to be in the best interests of the Town, and further to transfer the care custody, management and control of the property to the Board of Selectmen for purposes of stated in this article, or take any other action relative thereto.

Selectmen recommended: 5-0
Finance Committee: None

Article 11. 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 withdraw Article 11 from the Warrant:

To see if the Town will vote to authorize the Board of Selectmen to negotiate and enter into an agreement for payments-in-lieu-of-taxes ("PILOT") pursuant to M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, or any other enabling authority, for both real property and personal property attributable to a solar photovoltaic facility to be developed and owned by a third party and to be located on property owned by the Town and known as the North Carver landfill; or take any other action relative thereto.

Selectmen recommended: 5-0
Finance Committee: None

Article 12. Upon motion duly made and seconded and motion made by Michael O'Donnell; Chairman, Board of Selectmen, it was a 2/3 vote unanimously voted for the Town to transfer from the Tax Collector for purposes of sale at auction in accordance with M.G.L. Chapter 40, section 15, and to authorize the Board of Selectmen to convey on terms and conditions as determined by the Board of Selectmen to be in the best interests of the Town, an interest in the parcel of land identified on the Town Assessor's Maps as Map 62, Lot 167, but also known as 4 Oak Drive, Carver, Massachusetts, including all land and buildings thereon.

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

Article 13. Upon motion duly made and seconded and motion made by Michael O'Donnell; Chairman, Board of Selectmen, it was a 2/3 vote, 160 yea and 4 nay, for the Town to appropriate the sum of Eight Million and Seven Hundred and Fifty Thousand Dollars (\$8,750,000.00) for the purpose of contracting architectural services, hiring a project manager, bidding assistance and counsel, construction and other items necessary for the design and complete construction of a new Central Fire Station/Training Facility to be located at 99 Main Street, and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to M.G.L. Chapter 44, section 7 or any other enabling authority, and to issue bonds and notes therefore; said funds to be expended under the direction of the Fire Station Building Committee and Board of Selectmen.

Selectmen recommended: 4-1
Finance Committee: 5-0
Town Building Study Committee: 4-0
Capital Outlay Committee: 5-0

Upon motion duly made and seconded and motion made by Moderator; Robert Bentley, it was unanimously voted to dissolve the meeting at 8:41 P.M.

A True Record, Attest:

Lynn A. Doyle
Town Clerk