

SPECIAL TOWN MEETING  
Monday, November 30, 2009

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, November 30, 2009 at the Carver High School Auditorium at 7:00 P.M., pursuant to a Warrant of the Board of Selectmen, dated November 12, 2009. The meeting was called to order at 7:00 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 171. The Moderator led the voters in the Pledge of Allegiance to the Flag. The appropriate tellers were duly sworn to their faithful performance of their duties by the Town Clerk.. The tellers were as follows:

Paula Babbin, Marilyn Downing, Stephen Pratt and Kevin Walsh

All members of the Board of Selectmen, Town Administrator, Richard LaFond, Attorney Greg Corbo, Town Clerk, Town Accountant, Treasurer/Collector and Finance Committee were introduced.

Article 1. Upon motion duly made and seconded and motion made by Richard Ward, Selectmen, it was So-Passed by Majority Vote for the Town to amend the vote taken under Article 3 of the 2009 Annual Town Meeting, and as may be necessary, to raise and appropriate and transfer from available funds as recommended by the Board of Selectmen on the handout entitled "Town of Carver 2010 Budget Recommendations and Transfers from Other Sources" for the purpose of balancing the fiscal year 2010 municipal budget. Raise and appropriate; Twenty Nine Million, Six Hundred Seventy Two Thousand, Three Hundred Eighty Two (\$29,672,382.00) Dollars, transfer from Ambulance Receipts, Four Hundred Eighty Two Thousand, Eight Hundred Thirty Three (\$482,833.00) Dollars, transfer from Water Enterprise Fund, Fifty Seven Thousand, Nine Hundred (\$57,900.00) Dollars, transfer from Septic Betterments, Eleven Thousand, One Hundred One (\$11,101.00) Dollars, transfer from other funds, Eleven Thousand, Four Hundred (\$11,400.00) Dollars, transfer from Free Cash, Two Hundred Twenty Five Thousand, Two Hundred Eight (\$225,208.00) Dollars, for a total budget of Thirty Million, Four Hundred Sixty Thousand, Eight Hundred Twenty Four (\$30,460,824.00) Dollars.

Selectmen recommended: 3-0  
Finance Committee: 6-0

Article 2. Upon motion duly made and seconded and motion made by Richard Ward, Selectmen, it was Unanimously Voted for the Town to transfer the sum of Three Thousand (\$3,000.00) Dollars from the Council on Aging Salary line item to the Council on Aging Expense line item.

Selectmen recommended: 3-0

Finance Committee: 6-0

Article 3. Upon motion duly made and seconded and motion made by John K. Franey, Treasurer/Collector, it was Unanimously Voted for the Town to transfer from the Tax Lien Expense Account under the Treasurer/Collector (G/L #01-000-146-0068-5305-00) to the Postage Account under the Treasurer/Collector (G/L # 01-000-145-0057-5343-00) a sum of Two Thousand Five Hundred (\$2,500.00) Dollars to pay for postage and mailing costs needed to remind Taxpayers of the due dates for the Fourth (4<sup>th</sup>) quarter tax bills and other matters pertaining to tax collections.

Selectmen recommended: 3-0

Finance Committee: 6-0

Article 4. Upon motion duly made and seconded and motion to amend by William Sinclair, Chairman, Planning Board, it was Unanimously Voted for the Town to transfer the properties of 3 Oak Drive, Map 62, Lot 175; 0 Oak Street, Map 62, Lot 174; and O Wade Street, Map 112, Lot 3-b; from the Tax Collector for the purposes of sale at auction and to transfer the property at 247 Tremont Street, Map 8, Lot 7 from the Board of Selectmen for general municipal purposes to the Board of Selectmen for purposes of sale, and to authorize the Board of Selectmen to convey said properties to the Carver Redevelopment Authority, and to take any action necessary to effectuate the purposes of this vote.

Selectmen recommended: 3-0

Finance Committee: 6-0

Article 5. Upon motion duly made and seconded and motion to amend by Roderick Forrester, resident and registered voter, it was So-Passed by majority vote for the Town to instruct its legislators to file a home rule petition to grant an exemption from real estate taxes to any shed/outbuildings 120 square feet in size or less located on a manufactured home site.

Selectmen recommend: No Action

Finance Committee: No Action

Upon motion duly made and seconded and made by John S. Murray, Moderator, it was Unanimously Voted to adjourn at 8:15pm.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk