

SPECIAL TOWN MEETING  
MONDAY, SEPTEMBER 28, 2009

The Special Town Meeting of the Inhabitants of the Town of Carver was held on Monday, September 28, 2009 at the Carver High School Auditorium at 7:00 P.M. pursuant to a Warrant of the Board of Selectmen, dated September 11, 2009. The meeting was called to order at 7:30 P.M., by the Moderator, John S. Murray, there being a quorum 75 present. The total registered voters at this time were 389. The appropriate tellers were duly sworn to the faithful performance of their duties by the Town Clerk. The tellers were as follows:

Marilyn Downing, Francis Muscato, Steven Pratt, John Rinella  
and Kevin Walsh

All members of the School Dept. were introduced as well as Town Council, Gregg Corbo, Town Administrator, Richard LaFond, Board of Selectmen, Town Clerk, Town Accountant, Treasurer/Collector, and Finance Committee members. The following Articles were voted on:

Article 1.      Withdrawn (2010 Budget Reductions)

Article 2.      Upon motion duly made and seconded and motion made by Richard LaFond, Town Administrator, it was Unanimously Voted for the Town to authorize a Council on Aging Nutrition Revolving Account pursuant to Massachusetts General Law Chapter 44, Section 53E ½ for the purpose of depositing receipts from the lunch and meals on wheels program, and any other Council on Aging sponsored meal functions to be expended by the Council on Aging for lunches, meals on wheels programs, and other Council on Aging sponsored meal functions, not to exceed Thirty Thousand (\$30,000.00) Dollars.

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

Article 3. Upon motion duly made and seconded and motion made by John K. Angley, it was So-Passed by Majority Vote for the Town to authorize the Board of Selectmen to petition the General Court for special legislation, as on file with the Town Clerk, to remove from civil service all positions within the Carver Police Department, provided, however, that such act shall not impair the civil service status of any person holding a position in the Department on the effective date of the act; and provided further 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, and to authorize the Board of Selectmen to approve amendments which shall be within the scope of the general public objectives of this petition.

Selectmen recommended: 4-0-1 abs.

Finance Committee: No-Action

Article 4. Upon motion duly made and seconded and motion made by Mary Kamanski, School Committee Member, it was a 2/3 vote (194 yes 55 no) for the Town of Carver to appropriate the sum of Six Hundred Thousand (\$600,000.00) Dollars for a Schematic Design Study to focus on the potential solutions to facility problems at the Governor John Carver Elementary School located at 85 Main Street, Carver, a 23-acre parcel of land, said sum to be expended under the direction of the Carver School Building Committee, and to meet said appropriation the Town Treasurer, with the approval of the Town Meeting is authorized to borrow said sum under MGL Chapter 44, or any other enabling authority; that the Town of Carver acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Carver incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Carver, [and further provided that the appropriation hereunder shall be subject to an contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2-1/2)], and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Carver and the MSBA.

Selectmen recommended: 4-1-0

Finance Committee: 3-3

School Dept. 5-0

EXPLANATION: This article is in a format required by the Massachusetts School Building Authority. For the purpose of informing the voters it is the intention of the School Committee to present a motion to fund a bond of \$600,000, said funding to be contingent upon a successful Proposition 2 ½ debt exclusion ballot question.

Article 5. Upon motion duly made and seconded and motion made by Barry Struski, School Committee Member, it was a 2/3 vote (150 yes – 18 no) for the Town to borrow the sum of Three Hundred Thousand Dollars (\$300,000.00) for the design and construction of a new Septic System to address facility problems at the Governor John Carver School and Erwin K. Washburn School located at 85 Main Street, a twenty-three (23) acre parcel of land; provided, however, that the appropriation authorized hereunder shall be expressly contingent upon approval by the voters of the Town to assess taxes in excess of the amount allowed under Proposition 2 ½ , so-called, for the amounts required to pay principal and interest on bonds or notes issued for the purposes set forth herein, said sum to be expended by the Carver School Building Committee.

Selectmen recommended: 5-0  
Finance Committee: 6-0  
School Dept. 5-0

Upon motion duly made and seconded and motion made by John S. Murray, Moderator, it was unanimously voted to adjourn at 9:55 P.M.

A true record. Attest:

Jean F. McGillicuddy, CMC/CMMC  
Town Clerk