



TOWN CLERK

2013 OCT 28 AM 9 10

CARVER MA

COMMONWEALTH OF MASSACHUSETTS

Town of Carver

2013 SPECIAL TOWN MEETING WARRANT

Plymouth, ss. To any of the Constables of the Town of Carver, County of Plymouth in the Commonwealth of Massachusetts.

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Carver qualified to vote in Town affairs, to meet at the Carver High School, all three precincts in said Carver, on the 12th Day of November 2013 at 7:00 O'clock P.M., then and there to act on the following Articles, namely:

Article 1. To see if the Town will vote to transfer from available funds 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, or take any other action relative thereto.

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

(Board of Selectmen)

Article 2. To see if the Town will vote 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), or take any other action relative thereto.

(Board of Selectmen)

Article 3. To see if the Town will vote to transfer from available funds a sum of money in the amount of Eight Thousand Two Hundred Eighty Seven Dollars and twelve cents (\$8,287.12) to the following accounts due to existing deficits which must be raised.

- a. Transportation Revolving Account for the Council on Aging : \$2,820.12
- b. Municipal Insurance Revolving: \$5,467.00

or take any other action relative thereto.

(Board of Selectmen)

Article 4. To see if the Town will vote to transfer from available funds a sum of money recommended by the Board of Selectmen to supplement specific budget line items appropriated at the June 3, 2013 Annual Town Meeting, or take any other action relative thereto.

(Board of Selectmen)

Article 5. To see if the Town will vote to transfer from available funds a 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, or take any other action relative thereto.

(Board of Selectmen)

Article 6. To see if the Town will vote to transfer from available funds a sum of money in the amount of Twenty Five Thousand Dollars (\$25,000) to replace the generator at the Cranberry Village water pumping station. Said sum to be expended by the Buildings and Grounds Department, or take any other action relative thereto.

(Buildings and Grounds Department)

Article 7. To see if the Town will vote to transfer from available funds a sum of money in the amount of Five Thousand Six Hundred Ninety Dollars (\$5,690.00) to have the Municipal Well 8,000 Gallon Water Tank Cleaned, said sum to be expended by the Buildings and Grounds Department, or take any other action relative thereto.

(Buildings and Grounds)

Article 8. To see if the Town will vote to transfer from available funds a sum of money in the amount of Four Thousand Eight Hundred Dollars (\$4,800.00) to replace the radiator on the emergency generator at the Police/Fire Station, said sum to be expended by the Buildings and Grounds Department, or take any other action relative thereto.

(Buildings and Grounds)

Article 9. To see if the Town will 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, or take any other action relative thereto.

(Board of Assessors and the Director of Veterans Services)

Article 10. 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.

(Board of Selectmen)

Article 11. 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.

(Board of Selectmen)

Article 12. To see if the Town will vote to transfer from the Tax Collector for purposes of sale at auction, to the Board of Selectmen for purposes of sale, 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; or take any other action relative thereto.

(Board of Selectman)

Article 13. To see if the Town will vote to appropriate the sum of money not to exceed 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, or take any other action relative thereto.

(Board of Selectman, Town Buildings Study Committee and Fire Chief)

CARVER BOARD OF SELECTMEN

Steve Blawie
John K. [Signature]

Michael O'Connell

Sarah G. Harris

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.

Oct 28 - 2013
Date

John D. Kelley
Constable

A True Copy Attest