

ARTICLE 3 To choose all other necessary Town Officers and Special Committees and determine what instructions shall be given Town Officers and Special Committees, and to see what sum the Town will vote to appropriate by borrowing or transfer from available funds, or otherwise, for the purpose of funding Town Officers and Special Committees to carry out the instructions given to them, or take any other action with respect thereto.

Board of Selectmen

Background: This Article appears on the Warrant of all Town Meetings. There are no known Instructional Motions at this time. Instructional Motions are normally held until the end of all other business at Town Meeting.

Finance Committee Report: No report.

Bylaw Committee Report: No report.

ARTICLE 4 To see if the Town will vote to amend the FY 2005 - FY 2014 Capital Improvements Program as provided for in Section 7-7 of the Reading Home Rule Charter and as previously amended, or take any other action with respect thereto.

Board of Selectmen

Background: This Article is included in every Town Meeting Warrant. Town Bylaw prohibits Town Meeting from approving any Capital Expenditure unless the project is included on the Town Meeting Warrant. There are several amendments to the Capital Improvements Program (CIP) that are required for this Town Meeting. They include:

- ◆ BL-S-020 – Barrows School - The School Department had a surplus of \$850,000 in the FY 2005 Budget due to better than anticipated reimbursement of SPED costs under the "Circuit Breaker" Program. The School Committee voted to transfer those one-time revenues to capital projects – the school projects under construction. \$350,000 will go to the Barrows' project, and \$500,000 to the RMHS project. **Funding of these projects would be accomplished under Article 6 of this Warrant.**
- ◆ BL-S-021 – RMHS see above

Finance Committee Report: The FINCOM recommends the subject matter of this Article by a vote of 6-0-0. It is appropriate that one-time increases in revenue be dedicated to one-time expenditures such as capital improvements.

Bylaw Committee Report: No report.

ARTICLE 5 To see if the Town will vote to authorize the payment during Fiscal Year 2005 of bills remaining unpaid for previous fiscal years for goods and services actually rendered to the Town, or take any other action with respect thereto.

Board of Selectmen

April 2005 T. Mtg. Warrant