



CAPE LIGHT COMPACT

Minutes of Meeting: CLC- Executive Committee Meeting

Date of Meeting: April 19, 2012- 230 to 400 Pm

Attendance: W Doherty, M Downey, R. Schofield, P Cocolis, B Worth, F Fenlon, J Bernstein, P Cabana

Approval of Minutes: Upon a motion by R Schofield, seconded by B Worth, with P Cabana abstaining, the committee approved the minutes of December 12, 2011

Recommendations from Special Commission on County Governance: The Executive Committee discussed the document as it pertained to the Cape Light Compact. As a product of this discussion, Ms Downey was instructed to develop a detailed response which will be reviewed and signed by the Executive Committee prior to being forwarded to the County Commissioners.

Proposed Operating Budget for Cape Light Compact-This proposed budget was presented to the Executive Committee for initial review. It will be presented for detail review by the entire Governing Board in May and brought up for final vote in June 2012. The proposed budget includes about \$400,000 grant to CVEC.

Barry R Worth
Secretary