

Posted 11/18/13 @ 11:10 am

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, November 20, 2013  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:30 p.m.

## AGENDA

- 2:00 Public Comment
- 2:10 Approval of Minutes
- 2:15 Treasurer's Report
- 2:20 Energy Efficiency Update
  - 1. Streetlight LED Retrofit Project and Supplemental Budget Request, potential vote
  - 2. Update on Main Streets Project
  - 3. Results from 2012 Town Competition
- 3:00 Chairman's Report
  - 1. Proposed Assembly of Delegates Resolution
  - 2. Responses to Richard Knabel and Eric Bibler
  - 3. Vote on Cape Light Compact Representative to CVEC
  - 4. Reminder – 2013 Executive Committee Elections in January
- Administrator's Report
  - 1. Updating Compact Aggregation Plan
  - 2. Municipal RFP Update
  - 3. Discussion of Review of Past Executive Session Minutes
- 4:00 CVEC Update
- 4:15 Proposed Executive Session Pursuant to - M.G.L. c. 30A, Section 21(a) (3) and (10),  
Threatened Litigation from Former Contractor and Review and Approve August 14, 2013  
Minutes