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