


**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of Chatham



Printed Name: JILL R. GOLDSMITH

Title: TOWN MANAGER

Date: 4/14/17

A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

Form of Municipal Member vote:

Move that the Board of Selectmen vote, pursuant to General Laws chapter 40, section 4A ½, as follows:

- (1) to join the Cape Light Compact Joint Powers Entity (JPE);
- (2) to authorize Town Manager Jill Goldsmith to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
- (3) to appoint Peter Cocolis as the Town's Director and Jill Goldsmith as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity for a term not to exceed three years and;
- (4) to take any other action necessary or relative thereto.

The Board took no action.

E. Cape Light Compact Joint Powers Entity Formation; Energy Committee Recommendation

Chairman Dykens read an email from the Chairman of the Energy Committee stating the committee had reviewed the Joint Powers Entity (JPE) agreement proposed by Cape Light Compact as requested by the Board and had voted unanimously in favor of Chatham becoming a member.

Terry Whalen, Principal Projects and Operations Administrator, said the Board was being asked for three votes – to join the JPE, to authorize the Town Manager to execute the Joint Powers Agreement, and to appoint Peter Cocolis, the Town’s current representative to Cape Light Compact, as the Town’s Director and Town Manager Goldsmith as the Alternate.

Peter Cocolis said a transition team was in place to work through the removal of the CLC from Barnstable County government and into an independent entity. It was confirmed that any monies possibly owed to the County would come from the JPE and not member towns.

Motion: by Seth Taylor that the Board vote pursuant to GL Ch. 40, §4A½ to join the Cape Light Compact Joint Powers Entity.

Second: by Jeffrey Dykens.

Vote: 5-0

Motion: by Seth Taylor to authorize the Town Manager to execute the Joint Powers Agreement of the Cape Light Compact Joint Powers Entity subject to final review by Town Counsel.

Second: by Dean Nicastro.

Vote: 5-0

Motion: by Seth Taylor to appoint Peter Cocolis as the Town’s Director and the Town Manager as the Town’s Alternate Director to the Cape Light Compact Joint Powers Entity for terms not to exceed three years and to return annually to provide reports to the Board.

Second: by Amanda Love.

Vote: 5-0

F. Review of Committee Term Expirations; Consider Non-Regulatory Interviews

The Board discussed the current practice of re-interviewing all regulatory Board/Commission members whose terms are expiring and those advisory