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# TOWN OF CHILMARK CHILMARK, MASSACHUSETTS

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## JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of Chilmark

Printed Name: Timothy R. Carroll  
Title: Executive Secretary  
Date: March 8, 2017



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

< ABSTRACT of the Chilmark Board of Selectmen Meeting Minutes for March 7, 2017. >

*Present: Chairman Warren Doty, Bill Rossi, Jim Malkin, Jennifer Christy, Tim Carroll, Jane Greene, Stephen Flanders, Sally Cook, Anne Cook, Clarissa Allen, Susan Murphy, John Flender, Mary Breslauer, Gloria Burkin, Tim Rich, Peter Cook, Joan Malkin, Bob Sawyer, Tony Nevin, Alex Elvin, Edie Prescott and videographer for MVTV.*

*At 5:30 PM chairman Doty called meeting to order in the Selectmen's Meeting Room.*

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**Cape Light Compact - Joint Powers Entity (JPE):** Tim Carroll discussed the reasoning in joining the Joint Powers Entity. Cape Light Compact has been working for 18 years as a municipal aggregate - collective purchasing of energy for Cape Cod and the Islands. Joining the Joint Powers Entity would protect the town from lawsuits. Mr. Carroll said town counsel Ron Rapaport reviewed the wording and thought it was ok. The JPE wording protected the town more than the existing Cape Light Compact. Mr. Carroll and Rob Hannemann will both represent Chilmark for the JPE. Mr. Malkin moved to approve the JPE proposal before the Selectmen tonight. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

*Form of Municipal Member vote as presented at the meeting to the Board of Selectmen:*

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 the Executive Secretary to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
- (3) to appoint Timothy R. Carroll as the Town's Director and Robert J. Hannemann as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity.

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Meeting adjourned 7:00 PM.

Minutes approved March 21, 2017.