



TOWN OF YARMOUTH

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BOARD OF
SELECTMEN

TOWN
ADMINISTRATOR
Daniel M. Knapik

JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of: Yarmouth

Printed Name: Daniel M. Knapik

Title: Town Administrator

Date: May 5, 2017

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

At their meeting, Tuesday, May 2, 2017, the Yarmouth Board of Selectmen voted to approve the Joint Powers Agreement of the Cape Light Compact JPE as follows:

MOTION: To move that the Town of Yarmouth join the Cape Light Compact Joint Powers Entity and enter into the Joint Powers Agreement as presented by the Board in substantially the same form.

Motion by: Mike Stone Seconded by: Norm Holcomb Yea 4 Nay 0

MOTION: To move that the Town Administrator be authorized to execute the Joint Powers Agreement of the Cape Light Compact Joint Powers Entity, subject to final review by Town Counsel.

Motion by: Norm Holcomb Seconded by: Mike Stone Yea 4 Nay 0

MOTION: To move that the Board of Selectmen appoint Joyce Flynn to be the Town's representative to the Governing Board of the Cape Light Compact Joint Powers Entity effective immediately through and including December 31, 2017 and renewable annually.

Motion by: Mike Stone Seconded by: Norm Holcomb Yea 4 Nay 0

MOTION: To move that the Board of Selectmen appoint the Town Administrator as the Town's alternate representative to the Governing Board of the Cape Light Compact Joint Powers Entity effective immediately through and including December 31, 2017 and renewable annually.

Motion by: Norm Holcomb Seconded by: Tracy Post Yea 4 Nay 0

MOTION: To move that the Town Administrator send written confirmation to the Cape Light Compact Joint Powers Entity notifying them of the name of the representative and alternate to attend the Governing Board meeting of the Cape Light Compact Joint Powers Entity.

Motion by: Mike Stone Seconded by: Tracy Post Yea 4 Nay 0