

The Town of Barnstable

Office of Town Manager

367 Main Street, Hyannis, MA 02601 Office: 508.862.4610 Fax: 508.790.6226

www.town.barnstable.ma.us
Citizens' Resource Line: 508.862.4925



Mark S. Ells, Town Manager mark.ells@town.barnstable.ma,us

M. Andrew Clyburn, Assistant Town Manager andy.clyburn@town.barnstable.ma.us

August 1, 2017

Cape Light Compact Joint Powers Entity c/o Margaret T. Downey, Administrator 261 Whites Path, Unit 4
South Yarmouth, MA 02664

Dear Ms. Downey and Members of the Compact:

Please be advised that, pursuant to the provisions of Section 4-2 and 4-3 (q) of the Charter of the Town of Barnstable, I hereby appoint David W. Anthony of 56 Bacon Lane, Centerville, 02632, as Barnstable's member of the newly formed Cape light Compact Joint Powers Entity, which replaces the former Cape Light Compact. David had served in a similar capacity on the Cape Light Compact Governing Board since August 28, 2006.

Very truly yours,

Town Manager



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JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

The Town of Barnstable

Printed Name: Mark S. Ells

Title: Town Manager

Date: August 1, 2017

A copy of the authorization, vote or resolution adopted by the Town on June 15, 2017 is submitted concurrently herewith.

A. OLD BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2017-153 INTRO: 05/18/2017, 06/01/17, 06/15/17

2017- 153

RESOLVE TO JOIN THE CAPE LIGHT COMPACT JOINT POWERS ENTITY (JPE) AND TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT

RESOLVED: That the Barnstable Town Council hereby votes, pursuant to General Laws chapter 40, section 4A ½, to join the Cape Light Compact Joint Powers Entity (JPE); and authorizes the Town Manager to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by the Town Attorney; and ratifies the actions of Town Manager to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Director and Alternate Director; and further authorizes the Town Manager to take any other action necessary to effectuate Barnstable's joining and participating in the JPE.

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN | |
|--|--|--------------------------|
| 05/18/17 | Continued to 06/01/17 at the request of the Vice President for the purpose of viewing the contract | |
| 06/01/17 | Continued to June 15, 2017 | |
| 06/15/17 | PASSES Unanimous | |
| Read Item Rationale | | A TRUE COPY ATTEST |
| Public Hearing Close Public Hearing Council Discussion Move/Vote | | au m Juik |
| | | Town Clerk BARNSTABLE |

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