JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of: Brewster, MA

Printed Name: John Dickson

Title Chairman, Board of Selectmen

Date: March 13, 2017

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

Margaret Song

From:

Maggie Downey

Sent:

Wednesday, April 12, 2017 3:24 PM

To:

Margaret Song

Subject:

Fwd: Brewster Vote for JPE

Sent from my iPhone

Begin forwarded message:

From: Susan Broderick < sbroderick@brewster-ma.gov>

Date: April 12, 2017 at 3:09:33 PM EDT

To: Maggie Downey < mdowney@capelightcompact.org>

Subject: Brewster Vote for JPE

Hi Maggie,

Mike asked that I email you the votes, the Board took regarding the JPE. Let me know if you need anything else.

Best, Sue

Susun Broderick Assistant Town Administrator Town of Brewster 508-896-3701 x 1134

Review, Discuss & Vote to Join Cape Light Compacts Joint Powers Entity and Appoint the Town's Director to the Cape Light Compact Joint Powers Entity

Mr. Odell stated that nothing substantial has changed since the Board saw the draft document. The Compact can now borrow money, have offices, etc. It takes the burden off the Towns. Ms. Downey went over the timeline; it takes two towns to form the entity. If Brewster votes this evening, it is the second Town. This process should take approximately 1-2 months. Once a majority of the Towns have signed, the former entity can cease to exist.

Selectman Bingham moved that the Board of Selectmen vote, pursuant to General Laws Chapter 40, section 4A1/2, as follows: to join the Cape Light Compact Joint Powers Entity, to authorize Chairman Dickson to execute the Joint Powers Agreement of the Cape Light Compact and to appoint Colin Odell as the Town's Director and to appoint Michael Embury as the Town alternate director to the Cape Light Compact Joint Powers Entity, and to take any other action necessary or relative thereto, Selectman Foley second. The Board voted **5-Yes, 0-No.**