JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

Town of: Dennis Printed Name: Elizabeth Sullivan Title: Interim Town Administrator Date: 3/10/17 A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

EXCERPT

Dennis Board of Selectmen's Meeting Dennis Town Hall 685 Route 134, So. Dennis, MA 02660 Tuesday, February 28, 2017 at 5:46PM

Attendees: Board of Selectmen; Paul McCormick, Sheryl McMahon, Wayne Bergeron, John Terrio, and Cleon Turner

Consider Cape Light Compact Joint Powers Agreement

Sheryl McMahon asked how many Towns have now jointed. Brad Crowell responded that two more have ioined.

Cleon Turner said that he is happy with the agreement.

Motion:

Wayne Bergeron moved that the Board of Selectmen vote, pursuant to General Laws chapter 40, section 4A 1/2, as follows: (1) to join the Cape Light Compact Joint Powers Entity (JPE); (2) to authorize Elizabeth Sullivan to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel; (3) to appoint Brad Crowell as the Town's Director to the Cape Light Compact Joint Powers Entity AND to authorize the Town to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Alternate Director; and (4) to take any other action necessary or relative thereto. Cleon Turner seconded. The Board of Selectmen voted 5-0-0.

A True Copy Attest

Theresa T. Bunce, Town Clerk

Date Date