

***Draft Executive Session Minutes
Pursuant to G.L. C. 30A, s. 21(a)(8)
Exempt from Public Records Disclosure
Pursuant to G.L. c. 4, s. 7, cl. 26(d)***

**Cape Light Compact JPE
Screening Committee
Executive Session Meeting Minutes
Wednesday, March 11, 2026**

The Cape Light Compact JPE Preliminary Screening Committee met on Wednesday, March 11, 2026, at 1:00 p.m. The meeting was held as a hybrid meeting pursuant to St. 2025, c. 2, which extends the temporary provisions pertaining to remote meetings of public bodies under the Open Meeting Law to June 30, 2027.

Participating Were:

1. Colin Odell, Chair, Brewster
2. Bill Doherty, Vice Chair, Bourne Alternate
3. Tom McNellis, Secretary, Eastham
4. Valerie Bell, Harwich
5. David Jacobson, Orleans
6. Nicola Blake, West Tisbury

Absent Were:

1. Tim Carroll, Chilmark

Staff Participating:

Melissa Allard, Senior Administrative Coordinator

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION PURSUANT TO M.G.L. c. 30A s21(A)(8) TO DISCUSS MATTERS BELOW:

Colin Odell at 1:04PM moved to enter into Executive Session pursuant to M.G.L. c. 30A s. 21(a)(8) to review executive session meeting minutes. Seconded by Valerie Bell.

Bill	Doherty	Bourne	Yes
Colin	Odell	Brewster	Yes
Valerie	Bell	Harwich	Yes
Tom	McNellis	Eastham	Yes
David	Jacobson	Orleans	Yes
Nicola	Blake	West Tisbury	Yes

Motion carried in the affirmative (6-0-0)

APPROVAL OF MINUTES:

The Screening Committee considered the November 6, 2025 Executive Session Meeting Minutes.

Tom McNellis moved the Committee to accept the minutes, seconded by David Jacobson.

Bill	Doherty	Bourne	Yes
Colin	Odell	Brewster	Yes
Valerie	Bell	Harwich	Yes
Tom	McNellis	Eastham	Yes
David	Jacobson	Orleans	Yes
Nicola	Blake	West Tisbury	Yes

Motion carried in the affirmative (6-0-0)

The Screening Committee considered the November 18, 2025 Executive Session Meeting Minutes.

Valerie Bell moved the Committee to accept the minutes, seconded by David Jacobson.

Bill	Doherty	Bourne	Yes
Colin	Odell	Brewster	Yes
Valerie	Bell	Harwich	Yes
Tom	McNellis	Eastham	Yes
David	Jacobson	Orleans	Yes
Nicola	Blake	West Tisbury	Yes

Motion carried in the affirmative (6-0-0)

The Screening Committee voted to authorize Tom McNellis to approve the final November 6, 2025 and November 18, 2025 Executive Session Meeting Minutes.

Bill	Doherty	Bourne	Yes
Colin	Odell	Brewster	Yes
Valerie	Bell	Harwich	Yes
Tom	McNellis	Eastham	Yes
David	Jacobson	Orleans	Yes
Nicola	Blake	West Tisbury	Yes

Motion carried in the affirmative (6-0-0)

ADJOURNMENT:

Motion to adjourn was made at 1:15PM moved by Valerie Bell, seconded by Bill Doherty.

Bill	Doherty	Bourne	Yes
Colin	Odell	Brewster	Yes
Valerie	Bell	Harwich	Yes
Tom	McNellis	Eastham	Yes
David	Jacobson	Orleans	Yes

Nicola	Blake	West Tisbury	Yes
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Motion carried in the affirmative (6-0-0)

Respectfully submitted,

Melissa Allard

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice/Agenda
- November 6, 2025, Executive Session Minutes
- November 18, 2025, Executive Session Minutes

Draft Minutes subject to correction, addition and Committee/Board Approval