



TOWN OF BOURNE
Town Administrator

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THOMAS M. GUERINO
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April 12, 2017

To whom it may concern:

Please be advised that at a regularly scheduled and legally posted meeting of the Bourne Board of Selectmen on Tuesday April 11, 2017, the Board of Selectmen voted unanimously to name Mr. Robert Schofield, as the Town's representative to the newly established Joint Powers Entity. Mr. Thomas Guerino, Town Administrator was named as an alternate member to the Joint Powers Entity of the Cape Light Compact.


Respectfully,

Thomas Guerino,
Town Administrator

**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of: Bourne


Printed Name: Peter J. Meier
Title: Vice Chairman
Date: 4/11/17

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

Note that each individual town must determine who may execute the JPA on behalf of the Town.

By way of reference, the Joint Powers Statute (G.L. c. 40, §4A½ (b)) provides in pertinent part:

The chief executive officer of a city or town, or a board, committee or officer authorized by law to execute a contract in the name of a governmental unit may, on behalf of the unit, enter into a joint powers agreement with another governmental unit for the joint exercise of any of their common powers and duties within a designated region.

Article I(B) of the Joint Powers Agreement provides:

Subject to the deadlines set forth in Article XVIII(C) (Transfer of Operations), a municipal member of the Compact may become a member of the Cape Light Compact JPE by duly executing this Agreement in accordance with the Joint Powers Statute and delivering an executed copy of this Agreement and a copy of the authorization, vote or resolution as required by the Joint Powers Statute to the Cape Light Compact JPE.

****The Town should delete the bottom portion of this signature page before execution.****

Voted Stephen Mealy moved and seconded by Michael Blanton 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 Peter Meier, acting as Chairman of the Board of Selectmen, to execute the Joint Powers Agreement for the Cape Light Compact JPE subject to final reviews by Town Counsel;
- (3) to [appoint Robert Schofield as Town's Director and Thomas Guerino, Town Administrator as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity; and
- (4) to take any other action necessary thereto.

Tom Guerino said if the Board wants to have this reviewed by Town Counsel we would have to appoint Special Counsel.

Stephen Mealy said we can take action recommending going to Town Counsel following the vote.

Vote: 4-0

8b. Glenn Cannon - Rail Trail - Mr. Cannon will provide an update on the progress and/or status of the proposed bike path. Board of Selectmen will discussion Bike Path Options.

Glenn Cannon, Cape Cod Commission, went over the feasibility study for the Shining Sea Bikeway Extension.

