



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900 Fax 508 240-1291

www.eastham-ma.gov

March 8, 2017

Cape Light Compact, JPE
Attn: Maggie Downey
P.O. Box 427/Open Cape Building
3195 Main Street
Barnstable, MA 02630

RE: Cape Light Compact, JPE – Eastham Representative

Dear Ms. Downey,

At their meeting on Wednesday, March 8, 2017, the Eastham Board of Selectmen unanimously agreed to appoint Mr. Fred Fenlon as the Eastham Representative to the Cape Light Compact, JPE.

Mr. Fenlon is the current representative to the Cape Light Compact and will continue in this position once the Joint Powers Appointment is in place.

Please let me know if you have any questions.

Sincerely,

William O'Shea
Vice Chair, Eastham Board of Selectmen

cc: Fred Fenlon, Eastham Representative, Cape Light Compact



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March 8, 2017

Cape Light Compact
Attn: Maggie Downey
P.O. Box 427/Open Cape Building
3195 Main Street
Barnstable, MA 02630

RE: Cape Light Compact, Joint Powers Agreement

Dear Ms. Downey.:

At their meeting on Monday, March 6, 2017, the Eastham Board of Selectmen voted in favor of the Joint Powers Agreement. The motion and vote is noted below.

Linda Burt made a motion that we vote, pursuant to General Laws chapter 40, section 4A ½ as follows:

1. To join the Cape Light Compact Joint Powers Entity (JPE);
2. To authorize the Town Administrator to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
3. To authorize the Town Administrator to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Representative to attend Governing Board Meetings of the Cape Light Compact JPE;
4. To take any other action necessary or relative thereto.

Wallace Adams seconded the motion

VOTE: Yes 4, No 0

If you have any questions, please let me know.

Respectfully,

Sheila Vanderhoef
Town Administrator

cc: Fred Fenlon, Eastham Representative, Cape Light Compact
Joe Bayne, Eastham Representative, Cape & Vineyard Electric Utility Cooperative
Eastham Board of Selectmen



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March 14, 2017



Cape Light Compact
Attn: Maggie Downey
P.O. Box 427/Open Cape Building
3195 Main Street
Barnstable, MA 02630

RE: Cape Light Compact, Joint Powers Agreement

Dear Ms. Downey.:

Enclosed is the signature page, signed by Sheila Vanderhoef, Town Administrator, for the Joint Powers Agreement.

Please let me know if you have any questions or need additional information.

Respectfully,

Laurie Gillespie-Lee
Administrative Assistant
admin2@eastham-ma.gov
508-240-5900, ext 3207



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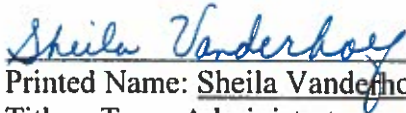
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JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of: Eastham



Printed Name: Sheila Vanderhoef

Title: Town Administrator

Date: March 13, 2017

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

At their meeting, Monday, March 6, 2017, the Eastham Board of Selectmen voted to approve the Joint Powers Agreement of the Cape Light Compact JPE as follows:

Linda Burt made a motion that we vote, pursuant to General Laws chapter 40, section 4A ½ as follows:

1. To join the Cape Light Compact Joint Powers Entity (JPE);
2. To authorize the Town Administrator to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
3. To authorize the Town Administrator to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Representative to attend Governing Board Meetings of the Cape Light Compact JPE;
4. To take any other action necessary or relative thereto.

Wallace Adams seconded the motion

VOTE: Yes 4, No 0