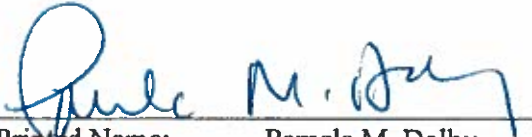


**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of: Edgartown



Printed Name: Pamela M. Dolby

Title: Town Administrator

Date: May 8, 2017

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

Selectmen's Meeting

May 8, 2017

4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Arthur Smadbeck, Chairman; Michael Donaroma, and Margaret Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00pm Mr. Smadbeck opened the meeting and the first item on the agenda which was a public hearing for an alteration of premises for Isola. Present was Peter Sullo, owner and manager.

Mr. Sullo stated that he would like to remove the patio on the Church St. side of the restaurant from the liquor license so that it can be used by 19 Raw who has a hearing the following week.

Mr. Donaroma moved to approve the request for alteration of premises. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Police Chief David Rossi.

Chief Rossi stated that the Edgartown Police Department is now accredited. He showed a plaque to the Board. He thanked Lt. Chris Dolby for all his hard work. The Department met 159 markers and made 4 adjustments. He read the plaque out loud.

The Board thanked Chief Rossi and Lt. Dolby which was followed by a round of applause and photos taken.

Mr. Smadbeck then recognized Mr. Paul Pimentel who is the town's representative to the Cape Light Compact (CLC).

Mr. Pimentel explained that the CLC is reorganizing. Barnstable County will no longer be their agent and provide administrative assistance. They are becoming a joint powers entity. Sixteen of the twenty-one towns have signed up so far. The deadline for joining is June 30th. He recommends joining.

The Board voted the following by Mr. Donaroma moving and Ms. Serpa seconding. Unanimous:

Move that the Board of Selectmen vote, pursuant to Mass General Laws Chapter 40 Section 4A.5, as follows:

- 1. To join the Cape Light Compact Joint Powers Entity (JPE).*
- 2. To authorize Pamela Dolby, Town Administrator, to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel.*
- 3. To appoint Paul Pimentel as the Town's Director to the Cape Light Compact Joint Powers Entity and to authorize Pamela Dolby to issue a written letter to the Cape Light*

A permit to excavate to install sewer to 87 Pease Point Way. Must be finished by 4pm May 15th.

Avasary Painting permit to block the sidewalk to 86 N. Water St.

There was discussion of the sidewalk brickwork finishing by the 15th deadline. It didn't look like it would be done and would have to be finished in the fall.

At 4:30 PM Ms. Serpa moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Respectfully submitted,

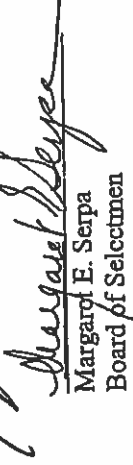
Approved:

Kristy Rose
Assistant

Arthur Smadbeck, Chairman



Michael J. Donaroma



Margaret E. Serpa
Board of Selectmen