

T O W N O F



H A R W I C H



*Harwich, Massachusetts*  
02645

April 24, 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 the Board of Selectmen Chairman, Michael D. MacAskill for the Joint Powers Agreement. In addition I have enclosed letters regarding the motion and vote taken on April 10<sup>th</sup> and the appointment of Valerie Bell as the Town's representative to the Cape Light Compact JPE.

Please let me know if there is anything else you need.

Sincerely,

Sandra Robinson  
Administrative Secretary  
Selectmen/Administrator's Office

Enclosures



April 24, 2017

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

Dear Ms. Downey:

At their meeting held on Monday, April 10, 2017, the Harwich Board of Selectmen voted in favor of the Joint Powers Agreement. The motion and vote is noted below:

Julie E. Kavanagh made a motion that we vote pursuant to M.G.L. Chapter 40, Section 4A ½ as follows:

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

Angelo S. La Mantia seconded the motion.

**VOTE: Yes 5, No 0**

Sincerely,

Michael D. MacAskill, Chairman  
Harwich Board of Selectmen

CC: Valerie Bell, Harwich Representative to the Cape Light Compact  
Harwich Board of Selectmen



JOINT POWERS AGREEMENT  
OF THE CAPE LIGHT COMPACT JPE

AUTHORIZED AND AGREED TO BY:

Town of Harwich

Printed Name: Michael D. MacAskill

Title: Chairman, Board of Selectmen

Date: April 10, 2017

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

At their meeting held on Monday, April 10, 2017, the Harwich Board of Selectmen voted in favor of the Joint Powers Agreement as follows:

Julie E. Kavanagh made a motion that we vote pursuant to M.G.L. Chapter 40, Section 4A ½ as follows:

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

Angelo S. La Mantia seconded the motion.

**VOTE: Yes 5, No 0**



April 24, 2017

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

Dear Ms. Downey:

At their meeting held on Monday, April 10, 2017, the Harwich Board of Selectmen unanimously agreed to appoint Ms. Valerie Bell as the Harwich Representative to the Cape Light Compact, JPE.

Ms. Bell 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,

Michael D. MacAskill, Chairman  
Harwich Board of Selectmen