



TOWN OF MASHPEE

OFFICE OF SELECTMEN

16 Great Neck Road North
Mashpee, Massachusetts 02649
Telephone - (508) 539-1401
bos@mashpeema.gov

March 31, 2017



Cape Light Compact
3195 Main Street
PO Box 427
Barnstable MA 02630
Attn: Margaret Downey

Dear Ms. Downey,

Attached please find the Joint Power Agreement of the Cape Light Compact JPE, signed by the Town Manager, including a copy of the form of municipal member vote.

Should you need anything further, please contact the undersigned.

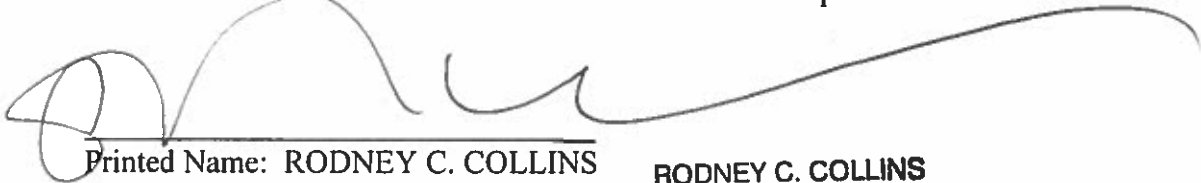
Sincerely,

Christine A. Willander
Christine A. Willander
Administrative Assistant

Encls

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

AUTHORIZED AND AGREED TO BY: Town of Mashpee

A handwritten signature in black ink, appearing to read 'Rodney C. Collins', is written over a horizontal line. The signature is fluid and cursive, extending across the width of the line.

Printed Name: RODNEY C. COLLINS

Title: TOWN MANAGER

Date: March 30, 2017

RODNEY C. COLLINS
Town Manager

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

Board of Selectmen
Minutes
March 27, 2017

APPOINTMENTS & HEARINGS

Discussion of proposed FY 2018 Transfer Station Permit Fees: (continued)

Motion made by Selectman Cahalane to approve the FY 2018 Transfer Station Permit Fee Structure as presented.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

OLD BUSINESS

Discussion and execution of Joint Powers Agreement with the Cape Light Compact JPE:

The Board of Selectmen continued their review of the Joint Powers Agreement of the Cape Light Compact Joint Powers Entity. To date, five Cape towns have adopted the JPE, and additional Cape communities are conducting their review.

It was disclosed if towns do not participate in the Joint Powers Agreement they will no longer be a part of the 21-Town Municipal Aggregation Program. Energy services will not be offered by the Compact to the town residents and businesses, and town residents and businesses would not have the ability to participate in the Compact's 100% renewable energy power supply offering. There is no liability to a town for joining the JTE.

Motion made by Selectman Sherman to move that the Mashpee Board of Selectmen vote, pursuant to General laws Chapter 40, Section 4A ½, as follows;

- (1) To join the Cape Light Compact Joint Powers Entity (JTE);**
- (2) To authorize Rodney C. Collins, Town Manager, to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;**
- (3) And to appoint Andrew R. Gottlieb as the Town's Director and Wayne E. Taylor as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity.**

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

*It was agreed that both Andrew Gottlieb and Wayne Taylor would attend meetings associated to the JTE until July 1, 2017. On July 1, 2017 the appointment of Director and Alternate Director would be modified if necessary.