



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

March 29, 2017

Margaret T. Downey, Administrator
Cape Light Compact
3195 Main Street
P.O. Box 427
Barnstable, MA 02630

RE: Provincetown Vote to Join JPA

Dear Ms. Downey,

Please know that the Board of Selectmen met on February 12, 2017 and took the following action:

Move that the 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 (JPE);
- (2) to authorize Town Manager to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
- (3) to appoint Tom Donegan as the Town's Director and Eric Larson as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity; and
- (4) to take any other action necessary or relative thereto.

Motion was made by Chairman Raphael Richter and seconded by board member Robert Anthony. The motion passed 4/0/0

If I can be of any further assistance, please contact me directly at (508) 487-7003

Respectfully,

Elizabeth Paine
Secretary to the Board of Selectmen

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

AUTHORIZED AND AGREED TO BY:

Town of: Provincetown, MA



Printed Name: Raphael Richer

Title: Chair

Date: 3/27/17

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