

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 16, 2017

Tisbury Town Hall – 5:00 PM

Larry J. Gomez, Chairman

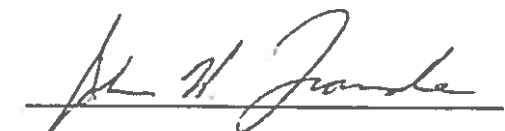
Tristan R. Israel, Vice Chairman

Melinda F. Loberg, Clerk

Agenda Item 5. Cape Light Compact Joins Power Agreement

Chairman Larry Gomez invited Maggie Downey, Administrator for Cape Light Compact to present. Maggie Downey provided a power point presentation reviewing existing and future goals of the Compact which included aggregation plan and request to establish Joint Power Entity. Tristan Israel made a motion to appoint the Town Administrator, Jay Grande to serve as the town's representative to the Compact and Joint Powers Entity. The motion was seconded by Melinda Loberg. Chairman called the vote. The vote was 3 in favor, 0 opposed to appoint Jay Grande. Tristan Israel made a motion to approve the Joint Powers Agreement and join the Joint Powers Entity. The motion was seconded by Melinda Loberg. Chairman Larry Gomez called for the vote. The vote was 3 in favor, 0 opposed to join the Joint Powers Entity for Cape Light Compact.

Respectfully Submitted

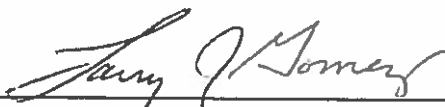


John "Jay" Grande, Town Administrator

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

AUTHORIZED AND AGREED TO BY:

Town of: Tisbury



Printed Name: Larry J. Gomez
Title: Chairman, Tisbury Board of Selectmen
Date: June 14, 2017

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

Note that each individual town must determine who may execute the JPA on behalf of the Town.

By way of reference, the Joint Powers Statute (G.L. c. 40, §4A½ (b)) provides in pertinent part:

The chief executive officer of a city or town, or a board, committee or officer authorized by law to execute a contract in the name of a governmental unit may, on behalf of the unit, enter into a joint powers agreement with another governmental unit for the joint exercise of any of their common powers and duties within a designated region.

Article I(B) of the Joint Powers Agreement provides:

Subject to the deadlines set forth in Article XVIII(C) (Transfer of Operations), a municipal member of the Compact may become a member of the Cape Light Compact JPE by duly executing this Agreement in accordance with the Joint Powers Statute and delivering an executed copy of this Agreement and a copy of the authorization, vote or resolution as required by the Joint Powers Statute to the Cape Light Compact JPE.

****The Town should delete the bottom portion of this signature page before execution.****