

Cape Light Compact transition to Joint Powers Entity (JPE) 2017

Form of Municipal Member vote:

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 Executive Secretary¹ to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
- (3) to appoint Timothy Carroll as the Town's Director and Robert Hann as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity] ~~or~~² to [authorize [insert name of Town officer] to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Director and Alternate Director]; and
- (4) to take any other action necessary or relative thereto.

¹ In accordance with G.L. c. 40, §4A ½, this is 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 the governmental unit.

² Exact form of vote to be determined based on the Town's internal appointment process. Please note that the Town may appoint its Cape Light Compact Director/Alternate to serve as the Town's Cape Light Compact JPE Director/Alternate.

Form of County Member vote:

Move that the [County Commissioners] 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 [insert name of County officer]³ to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by County Counsel;
- (3) to [appoint [insert name] as the County's Representative to attend Governing Board Meetings of the Cape Light Compact JPE], *or*⁴ to [authorize [insert name of County officer] to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the County's Representative to attend Governing Board Meetings of the Cape Light Compact JPE]; and
- (4) to take any other action necessary or relative thereto.

³ In accordance with G.L. c. 40, §4A ½, this is 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 the governmental unit.

⁴ Exact form of vote to be determined based on the County's internal appointment process. Please note that the County may appoint its Cape Light Compact Director to serve as the County's Cape Light Compact JPE Representative.