



## Cape Light Compact JPE

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October 20, 2017

BY: Federal Express

Tim Carroll  
Executive Secretary  
Town of Chilmark  
401 Middle Road  
Chilmark, MA 02535

  
Dear Mr. Carroll:

At its October 11, 2017 meeting, the Governing Board of the Cape Light Compact JPE (the "Compact") voted to provide notice to its Members that it intends to make certain amendments to the Joint Powers Agreement ("JPA"). The vote to adopt the proposed amendments will take place at the December Governing Board meeting, or at later date if the Governing Board decides that a later date is more desirable or appropriate.

While the power to amend the JPA generally lies with the Governing Board, the Members are required to be given advance notice under Article XV of the JPA which provides for at least thirty days advance written notice prior to taking a Governing Board vote to adopt such amendments.

The Governing Board will vote to amend the JPA as follows:

1. Article I(A) of the JPA will be amended to change the Effective Date to April 12, 2017. More specifically:

In the first and second sentences, the following words will be deleted:

"such date as this Agreement is executed by at least two (2) municipal members of the Compact after authorization by each municipal member's Board of Selectmen or other governing body as set forth in G.L. c. 40, §4A½ (as may be amended from time to time, the "Joint Powers Statute"). Such date shall be referred to herein as"

The words "April 12, 2017" will be inserted in its place.

2. Article XVIII of the JPA will be amended through insertion of a new subsection to clarify that certain provisions in such Article have no future operational effect as the

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