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CAPE COD
COMMISSION

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Executive Committee Meeting Agenda

DATE: SEPTEMBER 17, 2015
TIME: 2:00 PM
PLACE: CAPE COD COMMISSION, 3225 MAIN STREET, BARNSTABLE, MA

- **Review and potential vote on the Executive Committee minutes of the September 3, 2015 Executive Committee Meeting**
- **Request to Amend Home Depot Agreement for Judgment – *Andrew Singer, Counsel for Home Depot***
Request of Home Depot to the Executive Committee to authorize an amendment to the Second Amendment to the 2006 Amended and Restated Agreement for Judgment in the matter of *Home Depot v. Cape Cod Commission*, Land Court Miscellaneous Case No. 02MISC28116, to add 4900 square feet of floor space to the existing Home Depot store in Hyannis, MA, in the adjacent plaza to be used primarily as a kitchen/appliance showroom
- **Chairman/Executive Director activities update** – presentation by the Cape Cod Commission Executive Director and its Chairman of any recent activities they have had regarding the Cape Cod Commission
- **Executive Committee to Enter into Executive Session for purpose seven of the Open Meeting Law, Massachusetts General Laws, Chapter 30A, Section 21, which is:** to comply with, or act under the authority of, any general or special law, that is, to perform a review and determination whether executive session minutes, documents and exhibits no longer warrant non-disclosure pursuant to Massachusetts General Law c. 30A §22(g) with a return to public session
- **Announcement of Executive Committee of its Determination regarding Executive Session Minutes:** Announcement of its review and determination of whether Executive Committee Executive Session minutes, documents and exhibits no longer warrant non-disclosure pursuant to Massachusetts General Law c. 30A §22(g)
- **Commission Participation/Attendance** – Continued Executive Committee member discussion on ways to increase Cape Cod Commission member attendance and participation at Cape Cod Commission meetings and discuss potential draft survey questions
- **Adjourn**

Enclosures: Executive Committee Minutes 9/3/15
Material related to Home Depot Agreement for Judgment Amendment

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Cape Cod Commission at (508)362-3828 or TTY (508)362-5885.

Caso estas informações sejam necessárias em outro idioma, por favor, contate o Coordenador de Título VI da MPO pelo telefone 508-362-3828.