

Attachment A4

2013 Barton Village Meeting Resolution

Resolved:

That the Trustees of Barton Village establish a Planning Committee to examine the possibility of developing hydro electrical power on Crystal Lake Falls for the benefit of the citizens of the Village;

The Committee will be tasked to:

- Examine and assemble past considerations and analysis of technical and planning studies for utilizing the waters of Crystal Lake Falls as a electrical power community resource;
- Utilize volunteer expert help such as that offered for this project by Dr. Ben Luce, Physics Professor in Sustainable Studies Program at Lyndon State College, and by Little Green Hydro of Corinth, Vt.;
- Identify the opportunities and constraints that bear influence on developing a hydro electric power system including the methods for financing, increasing electric power security for the Village, projected avoided costs for purchasing future energy, and payback period for such a system.

The Committee will be authorized to utilize contributions made to the Village from citizens whose contributions are designated for assisting the Committee's work and helping the Committee meet any out-of-pocket expenses.

The Committee will have a preliminary report with recommendations for Trustee consideration

by October 1, 2013.