

**RESOLUTION ESTABLISHING A TEMPORARY CANTON HYDRO PROJECT  
ADVISORY COMMITTEE**

**WHEREAS**, The Town of Canton wishes to pursue the possibility of reestablishing hydro electric power generating facilities at the upper and lower Collinsville Dams;

**WHEREAS**, The Board of Selectmen is desirous of creating a committee of volunteers with specialized skills to assist the Board of Selectmen on the development, funding, construction and operation of the upper and lower Collinsville hydro electric facilities;

**WHEREAS**, The Board of Selectmen is interested in community participation in the hydro project, including participation from other town's residents or officials who are involved or may be impacted by the project;

**WHEREAS**, The Board of Selectmen may establish a temporary advisory committee pursuant to section 6-5(i) of the charter; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Selectmen hereby establishes a temporary advisory committee, in accordance with section 6-5(i) of the Town Charter, consisting of five (5) members, to be known as the Canton Hydro Project Advisory Committee. Members shall be selected based on their specialized skills and experience in the areas of engineering, financing, project management and any other skill related to the development and operation of a hydro-electric plant. The committee shall assist the Board by:

1. Reviewing and reporting on the preliminary feasibility study of providing hydro electric power at the upper and lower Collinsville hydro facilities;
2. Reviewing and reporting on strategies for funding the hydro project;
3. Reviewing and reporting on options for constructing and operating the upper and lower Collinsville hydro facilities;
4. Providing reports to the Board of Selectmen every three (3) months on the status of the hydro project, with a final report rendered no later than 22 months after the first meeting of the committee.