

**Town of Proctor  
Beaver Pond Committee Meeting  
January 3, 2018 - 6:00 PM**

Members Present: Bill Champine, Kim Metcalfe, Ray Beyette  
Others Present: Stan Wilbur, Town Manager

Bill called the meeting to order.

Bill moved to approve the agenda, Kim seconded, all in favor.

Ray moved to approve the November 1, 2017 minutes, Kim seconded, all in favor

Requested dredging and dry hydrant permits to be reissued by Corps of Engineers. No money needed to do this.

Discussed about holding a fishing derby for the kids. We need a certified fish instructor. It is felt that there will be no shortage of volunteers. State provides the fish if we do it.

The Town plans to apply for a possible \$10,000 Watershed grant from the state for recreation ground implementation use. Will be needing volunteers for some of it. Kudos to Stan for his hard work in preparing the application. The committee recommends the Selectboard submit the application.

Signs are purchased to post to keep fisherman from fishing near the swimmers.

Kim made the motion to adjourn the meeting, Ray seconded, all agreed.