

**Town of Proctor
Beaver Pond Committee Meeting
November 1, 2017 - 6:00 PM**

Members Present: Bill Champine, Kim Metcalfe, Ray Beyette, Jim Moore
Others Present: Stan Wilbur, Town Manager and Rick Reed, Dredging Contractor

Bill Champine called the meeting to order.

Ray Beyette moved to approve the agenda, Jim Moore seconded, passed.

Ray Beyette moved to approve the October 4, 2017 minutes, im Moore seconded, passed.

Bill Champine read qn e-mail received from Steven Hanna, VT DCE Dam Safety, Division and described this morning's phone conversation with him. "Lowering the water level on a temporary basis is not something that could be approved or allowed due to the environmental impacts and concerns about the condition of the dam."

Subsequent to the phone conversation with Steven Hanna, Bill had a phone conversation with Laura Dlugolecki, VT DEC Watershed Management Division. She noted the permit requires a turbidity curtain be installed during dredging activities and sand placement. The dredging methods have been approved.

Rick Reed is concerned about turbidity beyond the work area and the impact it will have on completing the work, but agreed to go ahead with the dredging following the permit conditions. He plans to dredge before December 2018. Volunteers will be needed to help with the turbidity barrier.

Discussion on investing. Beaver Pond money. Invest in short term CDs, staggering terms. Motion by Ray Beyette to invest \$7,500 and keep \$2,500 in cash on hand, seconded by Kim Metcalfe, passed

Rules and ordinance seem to be fine.

New swimming/fishing signs will be put up in the spring.

The gate on the north end will be closed and locked for the winter.

Ray Beyette made the motion to adjourn, Kim Metcalfe seconded, passed