

**Town of Proctor**  
**Special Beaver Pond Committee Meeting**  
**April 21, 2016 – 6:00 PM**  
**Town Office**  
**Draft Minutes**

**Present**

Bill Champine, Chair  
Ray Beyette  
Joan Cudahy  
Linda Lewis  
Kin Metcalfe  
Bruce Baccei, Selectboard Chair

The meeting was called to order at 6:00 a.m. at the Town Office Meeting Room

The agenda was accepted without change.

Committee Organization: It was nominated Bill Champine and Ray Beyette Chair and Vice Chair, Motion make and accepted

Minutes of the April 5, 2016 were reviewed and accepted.

It is hoped the trees to be cut down will be cut this week by Saturday.

Discussion around the purchase of 6 signs to post at the pond about the rule. Change “No gasoline motorized boats/vehicles.

It was discussed about camping in the Beaver Pond area. The committee feels a permit and \$5 fee will be reasonable.

Regular meeting will be the 1<sup>st</sup> Wednesday of the month at 6:00 p.m. at the Town Office Meeting Room; agenda and notices will be posted at the town office, post office, library and website; and the Rutland Herald will be the newspaper of record.

Meeting was adjourned at 7:00 p.m.