

**Town of Proctor**  
**Special Beaver Pond Committee Meeting**  
**May 4, 2016 – 6:00 PM**  
**Town Office**  
**Draft Minutes**

**Present**

Bill Champine, Chair  
Jim Moore  
Linda Lewis  
Kin Metcalfe

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

The agenda was accepted without change.

Minutes of the April 21, 2016 were reviewed and approved.

All but one tree has been cut at the park,

Jim Moore was asked to mark the trail and he accepted.

It was brought up that the gravel from the storm drain project in another part of town to be used at the Beaver Pond project.

Ask Stan Wilbur to research what the state says about a bathroom there.

Looked at the sign example for the pond. Vote to order signs approved.

Reviewed draft Beaver Pond Facility Use Agreement as it pertains to the pond. Bill Champine explained how the process would work.

It was discussed that the committee would encourage no glass bottles and it would be added to the permit.

Next meeting is June 1, 2016 at 6:00 p.m.

Meeting adjourned at 6:30 p.m.