

**Town of Proctor
Special Beaver Pond Committee Meeting
June 1, 2016 – 6:00 PM
Draft Minutes**

Present

Bill Champine, Chair
Jim Moore
Kin Metcalfe
Linda Lewis

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 May 4, 2016 were reviewed and approved.

Cedar post will be installed for the new signs.

Jim Moore said that the trails have been marked.

The water report was presented. The pond has excellent water.

Bob Coons and Bill Champine have repaired the dam boards.

Bill Champine and Rick Reed are working on the permits for dredging and dry fire hydrant.

Gravel is to be pulled from a job site in town that digging is being done and moved to the road at the pond.

Trees are to be removed from the pond that have fallen in due to being a hazard for navigation.

No more ordinances needed.

Gates are to be moved from the dump to the pond at the north end to close off the pond in the winter.

Jim Moore has suggested that we make an application to the state to go on their website as a “No Motor Boats” body of water.

The trees that were slated to be cut are almost all down.

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

Meeting adjourned at 7:00 p.m.