

Town of Proctor
Beaver Pond Committee Meeting
August 3, 2016 - 6:00 PM

Members: Present: Bill Champine, Ray Beyette, Dale Christie, Linda Lewis, Jim Moore

- I. Call to Order : Bill Champine called the meeting to order at 6:00 PM
- II. Approve Agenda: Jim Moore moved to approve. Ray Beyette seconded. Motion passed.
Review July 7, 2016 Meeting Minutes: Jim Moore moved to accept. Dale Christie seconded. Motion passed.
- III. Improvements: Trail Markers Dale Christie presented the committee with logo options for trail markers. A logo was chosen. Ray Beyette moved to accept Jim Moore seconded. Motion passed. Jim and Dale are paying the cost of trail markers.
Fire Pits: Committee will wait for Dredging before pits will be installed.
Dredging: Permit for dredging is being submitted to Vermont State this week.
- IV. Signs: Bill reported that the north end entry sign was stolen and is being replaced.
- V. Rules and Ordinance: At the Select Board's request the fine for a major violation, 3rd offense was raised to \$500.
The date to close the north end gate for winter to prevent damage to unplowed road was discussed. Gates will be opened on April 1st and closed on November 1st. Bill Champine moved to approve dates. Linda Lewis seconded. Motion Passed.
- VI. Permits: Still pending
- VII. Adjourn : at 6:30 PM