

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

Members Present: Bill Champine, Kim Metcalfe, Jim Moore, Kim Metcalfe

Bill Champine called the meeting to order at 6:00 PM

The agenda was accepted without change.

1. Motion by Jim Moore to approve the minutes of the January 4, 2017 meeting. Motion seconded by Ray Beyette and approved.
2. Discussion about the hiking trail reported to being too close to the quarry. Frank Beyette has concern that people could fall into the quarry. It was decided that the problem is not a problem that is the Beaver Pond Committee's problem.
3. Discussion about what will be done to safeguard while the work is being done on North end beach.
4. Jim Moore let Ray Beyette know that if Frank Beyette does have any issues with what the Pond Committee has done to please let us know. We want to be good neighbors.
5. Jim Moore moved to adjourn and Ray Beyette seconded, all approved.