

**Town of Proctor  
Beaver Pond Committee Meeting  
April 5, 2017 - 6:00 PM**

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

1. Call to Order: Bill Champine called the meeting to order at 6:00 PM
2. Agenda: Jim Moore moved to amend the agenda to add Committee Reorganization, to the agenda, Ray Beyette seconded, approved
3. Minutes: Ray Beyette moved to approve the minutes of the March 1, 2017 meeting minutes, Jim Moore seconded, approved.
4. Committee Reorganization:
  - Jim Moore moved to elect Bill Champine as Chair, Ray Beyette seconded, approved.
  - Jim Moore moved to elect Ray Beyette Vice Chair, Bill Champine seconded, approved
  - Jim Moore moved to make Kim Metcalfe as Secretary, Bill Champine seconded, approved
  - It was decided to keep the same regular meeting date; First Wednesday of each month at 6:00 p.m. at the Town Office Meeting Room.
  - The Rutland Herald and Sam's GoodNews will be the newspapers of record.
  - Meeting Agenda and Notices will be posted at the Town Office, Post Office and Library and on the website
  - Jim Moore moved to adopt the Selectboard Meeting Rules and Procedures Policy to pertain to the Beaver Pond Committee meeting as well. Ray Beyette second, passed,
5. Improvements: Discussion about the cross over the docks and taking pictures through the season to document the Pond's use.
6. Lake Encroachment Permit Conditions: topic of discussion and what they are requesting from the Town when dredging begins at the end of July according to the plans. There was discussion about permit requirements.
7. Dry Hydrant Permit: Just beginning. Stan Wilbur will be discussing the options with Josh Webb. The Town had a permit 8 years ago, but never followed through.
8. Signs: \$5.75 for the example of the video camera signs to be placed the Pond. The Committee decided on a design and special screws.
9. Rules & ordinances: No new rules
10. Ray Beyette moved, to adjourn, Jim Moore seconded, voted.