

**Town of Proctor  
Beaver Pond Committee Meeting  
May 3, 2017 - 6:00 PM**

Members Present: Bill Champine, Kim Metcalfe, Ray Beyette, Christina Sybiak

1. Call to Order: Bill Champine called the meeting to order at 6:00 PM
2. Agenda: Motion to approve agenda by Kim Metcalfe, seconded by Ray Beyette, approved.
3. Minutes: Motion by Ray Beyette to accept last month's meeting minutes, seconded by Kim Metcalfe,
4. Lake Encroachment Permit: Draft letter outlining revised dredging methods was discussed, all permits are in place, will begin after July 1.
5. Dry Hydrant Permit Application: Draft applications for Lake Encroachment, Shoreland Protection and Corps of Engineers permits were discussed. A dry hydrant was approved 8 years ago but never acted on. Town will be responsible for the cost of permits and installation.
6. Maintenance: Stan informed the board that the town has budgeted \$1,000 for maintenance that will be available after July 1. The Selectboard will be voting on investing the \$10,000 given by Omya with the pond.
7. Signs: Discussion on when the signs will arrive and be put back up to replace the stolen ones.
8. Improvements: Kim Metcalfe asked about putting a toilet there, discussion about there being 3 picnic tables and a swing set that will be installed.
9. Rules & ordinances: No new rules
10. Adjourn: Ray Beyette moved for the meeting to adjourn, Kim Metcalfe seconded, voted to end meeting all yes.