

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

Members Present: Ray Beyette, Jim Moore, Kim Metcalfe, Bill Champine;
Employee Present: Stan Wilbur, Town Manager

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

Ray Beyette made a motion to approve the agenda, seconded by Jim Moore, all approved.

Ray Beyette made the motion to approve minutes from 5/3/17 meeting, Jim Moore seconded, all approved.

Bill Champine informed the Committee that all permits are in place. We are just waiting for the concrete blocks. Ricky Reed will be volunteering all the dredging work to be done at pond.

We will be looking at placing a portable toilet.

We will be removing 3 trees that are in the water due to being a hazard to boating. Even a canoe will be impacted.

We will be receiving money back from the state due to the fact we don't need a shoreland permit.

New signs and cameras have been installed on the trails. So far there have been no thefts.

We discussed about questions about the dry hydrant going in. Ricky Reed will be installing this when it is ready.

Stan Wilbur informed the committee, per their request, he has discussed with Edward Jones about investing the Pond money not being used.

Bill Champine made the motion to adjourn, Jim Moore seconded, all in favor.

1. 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.
2. 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.
3. Signs: Discussion on when the signs will arrive and be put back up to replace the stolen ones.
4. Improvements: Kim Metcalfe asked about putting a toilet there, discussion about there being 3 picnic tables and a swing set that will be installed.
5. Rules & ordinances: No new rules
6. Adjourn: Ray Beyette moved for the meeting to adjourn, Kim Metcalfe seconded, voted to end meeting all yes.