

Proctor Beaver Pond Committee  
Regular Meeting  
February 5, 2020 - 6:30 pm  
Draft Minutes

Members attending: Ray Beyette, Dale Christie, Tom Hogan, Tim Covey,

Others attending: Bruce Baccei, Stan Wilbur, Sam Grandchamp

Ray opened the meeting at 6:30 p.m.

Tom moved to accept the agenda, Dale seconded, approved.

Tom moved to approve the October 2, 2019 meeting minutes, Dale seconded, approved

Public Comment:

Sam Grandchamp is looking to holding a fishing derby at Beaver Pond on the Saturday before Mother's Day. Defer discussion until the fishing clinic agenda items.

Chair's Report:

Ray distributed a letter from Laura Dlugolecki, Lake and Shoreland Permitting, stating that since the pond is less than 20 acres in size and entirely owned by one entity (the Town of Proctor) it qualifies as a private pond the Lake Encroachment and Shoreland Protection Act do not currently apply to Beaver Pond. This means the town will not have to apply for a permit to add to the picnic area or to remove brush and trees along the shore line. She did hope that we will follow the guidelines.

Ray has been in contact with a game warden in Manchester regarding a fishing clinic and stocking. The warden was looking for a place to dump the fish. Ray has filled out the paper work for stocking and tentatively set the date for either May 9 or May 16. He will know the which date will work with stocking in mid-March.

Fishing Clinic:

Ray handed out and described the materials to be use at the clinic. Next meeting devoted to manning the clinic. The committee did not wish to hold a joint derby with Sam Grandchamp but didn't have any objection to his holding a derby some time in June. Sam has sponsors for his event. Agreed to June 22 for Sam's derby.

Maintenance and Improvements:

Clean up area in the spring; clear trees and brush along east and west side of pond, don't remove dead trees in the water (good for fish habitat), trail on east side, new picnic area grills, tables and sand.

Next meeting 1<sup>st</sup> week in March.

Dale makes a motion at 7:15 pm to adjourn Tom seconded, approved.