

Proctor Beaver Pond Committee  
Regular Meeting  
March 4, 2020 - 6:30 pm  
Draft Minutes

Members attending: Ray Beyette, Dale Christie, Tim Covey, Carrie Dougherty, Rebecca Bell

Others attending: Stan Wilbur, Town Manager

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

The agenda was approved

Dale moved to approve the February 5, 2020 meeting minutes, Rebecca seconded, approved

Public Comment: no public

Chair's Report:

Ray expects to hear about fish in Mid-March then the date can be set the date for the clinic. Sam Grandchamp was not at the meeting, but has asked to be permitted to hold a fishing derby on June 27. and will have to submit a Facility USE with certificate of insurance.

Private Pond:

The letter from Laura Dlugolecki, Lake and Shoreland Permitting, stating that Beaver Pond is a private pond. A letter from Alan George, Town Attorney, offered the opinion that the town has complete control over what happens at the pond. There was discussion regarding the canoes, boats and floats that are currently stored on town property with. Does the committee want to recommend to the Selectboard that these rules be amended to prohibit items be removed?

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 sometime in June. Sam has sponsors for his event. Agreed to June 27 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.