## Proctor Beaver Pond Committee Regular Meeting March 6, 2019

6:00 pm

Attending: Ray Beyette, Bill Sheidow, Jim Moore, Judy Frazier, Laura Marsh, Eric Jenson, Kim Matcalfe, Stan Wilbur and Bruce Baccei.

Meeting was called to order at 6:00 pm.

Judy moved to approve the agenda, Laura seconded, approved

Judy moved to approve the 08/01/18 meeting minutes, Jim seconded, approved

Ray said the next work weekend will be at the south end. More sand is needed for the driveway, Town will be helping the committee in the cutting down brush. Ray wants a load of sand for parking and grills. The town truck to pick up the cut brush. There will be a lawn mower to start cutting the grass as it comes up.

2 people needed on the west end to pile brush. He will be talking to the school about possible volunteers there. The goal is to have the pond operational by April.

Home Depot is definitely donating 1 maybe 2 picnic tables. They would be wood. We may need to purchase more. The committee will need to purchase cement to make sure they are immovable. Laura has given some suggestions on what may be possible models for picnic table New York used, Kim suggested that we burn the Proctor name into them vs painting them.

Laura checked out the swimming area at the pond that is better than some. There was discussion about a dock maybe built.

Judy brought a question about signs. We will be getting a sign saying "No Wood Fires" and signs about "you carry it in & you carry it out".

Laura said LaValley's may donate a shed if we decide we need one. There was more discussion about whether we really need garbage cans if we put up a sign about carry in, carry out.

This year the Pond was budgeted \$1,000 and next year is \$1,000.

There will be 3 tables and grills.

Ray suggested we start trying to round out more people to do clean up.

Laura moved we adjourn, Jim seconded, all passed.