

**Town of Proctor
Beaver Pond Committee Special Meeting
April 25, 2018 – 6:00 PM
Town Office Meeting Room**

Agenda

- I. Call to Order**
- II. Approve Agenda**
- III. Committee Reorganization**
 - Elect Chair
 - Elect Vice Chair
 - Adopt Regular Meeting Schedule
 - Designate Notice Posting Locations
 - Designate Newspaper of Record
- IV. Review January 3 and April 4, 2018 Meeting Minute**
- V. New Committee Members**
- VI. Fishing Clinic/Stocking/Instructor Training**
- VII. Improvements**
 - Clearing Trees and Brush
 - Dredging
 - Portable Toilet
 - Grills
- VIII. Rules & Ordinance**
- IX. Adjourn**