

Proctor Beaver Pond Committee
Special Meeting
April 27, 2021 – 6:05PM
Draft Minutes

Attending: Dale Christie (Chair), Tom Hogan, Pauline Hogan, Gunner Tuttle, Tim Covey, Carrie, Jim Moore, Stan Wilbur (Interim Town Manager)

Dale opened the meeting at 6:05pm

Accepted the agenda.

Minutes of the 04-21-21 meeting were deferred to the next regular meeting.

Dock:

Dock will be dropped at Tom's Friday, April 3, 2021 late afternoon. He will need one other person to help unload. Jim will be there. Question as to why the dock was being dropped at Tom's home and what would it cost to have Dock Doctor install the dock. Didn't want the dock sitting at the pond overnight. There would be additional cost of one day for three people and we would have to set concrete pads to set the poles on to have Dock Doctor install the dock. Will the dock be left in the water for the winter; yes. The legs are adjustable and there should be no problems installing the dock. Committee will meet Saturday at 9:00 am to install the dock. Someone is going to get wet.

The old dock will be left in place for now. Take apart later. Need to pull the existing pipe that is in the water.

Beaver Pond Fish & Frank:

May 29, 2021 – 11:00 am to 2:00 pm.

Gunner reported that he has talked with Brett Lowry and Mathew Bodnar, Vermont Department of Fish and Wildlife. The State will stock fish, Brook Trout. Will be at the pond at 10:00am on Friday May 28. They will need one person to help with stocking. They need 911 address. Stan will get it. They will take a look for next year. Need to get application for next year soon. Don't need additional permit. Need permit for monetary prizes for largest fish, etc. Training/certification. 2 to 3 hours. Ray did it before.

Porta potti will be delivered the Friday before. Need to make a flat spot away from people.

Prizes - \$150 donations so far. Award prize to; participants, raffle, etc? Proctor residents only. Lots of small prizes. Over buy and return. Age 15 and under? Adult supervision? Gunner will purchase prizes. 25 or more people? Fishing poles for raffle? Decals?

Tom will invite Game Warden. Extra Sheriff coverage.

Items to address:

- Parking
- Fishing from road side – don't try to control people.
- Food – hot dogs, chips, cookies & water – Carrie will do shopping.
- Something for everyone
- Publicity – Brandon Reporter, Rutland Herald, Website, Facebook, blast, posters
- Number of volunteers (10)
 - Setup – in morning at 9:00am
 - Tables, garbage cans,
 - 2 people parking (signs)
 - Cooking
 - Gas grill
 - Clean up

Trees – John Corliss?

Next Meeting – May 19, 2021 at 6:00 pm at town office.

Carrie made the motion to adjourn at 7:50 pm; seconded by Tom; all approved.