

**Town of Proctor  
Beaver Pond Committee Meeting  
May 2, 2018  
6:05 PM – 6:43 PM**

Those in attendance: Ray Beyette, Kim Metcalfe, Dale Christie, Bill Sheidow, Laura Marsh and Eric Jensen

Others Present: Bruce Baccei, Selectboard Chair and Judy Frazier, Selectboard Liaison

Chair Ray called the meeting to order at 6:05 p.m.

The agenda was accepted.

Dale moved to accept the 04-25-18 minutes, Kim seconded, motion passed.

Ray said there would be a fishing derby training. 6-1-18 is planned. People are currently being fingerprinted.

Discussed the outdoor porta potty to see about having one placed and how to have it secured down. Judy will make a call to another town to see how they secure theirs.

Swings have been donated to be placed at the pond.

Will be getting cinder blocks to build fire pit/grill.

Discussion about dredging, Came to Ray's attention that there was broken glass in the pond where in the past a picnic table was drug in, Ray stated that we were told there was a cost estimate of \$105,000 to dredge it. Ray feels that there is a safety issue about broken glass. Kim feels that we should still keep this as a goal. At \$105,000, we do not have funds. We would still like to clean up the beach area and add sand and other improvements. Will table the dredging for now.

Eric suggested talking to the insurance folks about what our liability would be if someone got hurt.

Dale suggested that maybe the Guards maybe our option for dredging.

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Eric suggested also asking about a scuba diving club to go down and see just how bad the debris and glass is

Judy suggested that perhaps we look into concrete picnic tables.

Dale brought out about the concern of people fishing while kids are swimming.

Ray says there were 10 or 11 people who showed up and cleaned the areas in April. Has been set to have another clean up day 5/12/18, discussion that things should be marked that will allow anyone to go and help out anytime

Kim moved we adjourn the meeting a 6:43. Dale seconded it, Motion passed.