

Proctor Beaver Pond Committee
Regular Meeting
May 19, 2021 – 6:00PM
Draft Minutes

Attending: Ray Beyette, Dale Christie(chairman), Tom Hogan, Pauline Hogan, Kim Metcalfe (secretary), Gunner Tuttle, Tim Covey, Stan Wilbur

Dale opening meeting at 6:05pm

Tom made a motion to accept the agenda. Ray 2nd. All voted aye

Tom made a motion to accept the meeting minutes from 4-21-21. Tim 2nd the motion. All accepted.

Chairman's report: Dale thanked everyone for the help with the new dock being installed. Tom thanked Gunner for his willingness to wade into cold water to help with the dock. Dale said he saw people using the dock later that same day. Maintenance day went well and got a lot of chipping done with the town's tractor.

Fishing derby: Gunner has the prizes set. 60 small lures and 7 rods were purchased from Walmart. Other prizes purchased online. Discussion about how to distribute prizes. Discussion about who will be there. Porta-potty set to be delivered. The spot is prepared. Fish will be delivered on time. There will be a Sherriff in town from 11-2. Food will be provided. Hot dogs will be there and Ray is the cook. Day before will load Ray's grill in vehicle. Dale will provide the raffle tickets. Dale contacted Brandon Reporter for news. Facebook advertising as well.

New Dock: Dale Suggests building stairs onto dock. Tom is looking into it. Dock is perfect. Dock is covered under the town insurance policy.

Old dock: Dale proposes moving it to the marble slab and extending it there for use. Majority seem to feel that it is a feasible use. There may be some other potential good sites that would encourage people to use the north end (park) area. It will be put in when the water is warmer.

Maintenance and improvements: Finish chipping the brush up. Build some ramps and maintain the trails.

Trails: Scavenger hunt will take place on fishing derby day. Dale wondered about painting the stairs from Florence Rd to be more visible. Hand rail was discussed as well.

Rules and ordinance: Tim believes we need a sign to post at the dock during winter to cover any liability. There will be a discussion later about whether the gate should be open year round.

Other old & new business: Discussion about the beaver lodge. We feel it is a situation for the town to deal with. The beavers are becoming a nuisance for the dam. Gunner wanted to discuss the glass at the edge. Discussion around possible scenarios.

Adjourn: Dale moved to adjourn and Tim 2nd.

Next meeting is June 16th.