

**Town of Proctor  
Beaver Pond Committee Meeting  
June 6, 2018  
6:02 PM**

Those in attendance: Ray Beyette, Jim Moore, Greg Gallus, Kim Metcalfe, Bill Sheidow and Eric Jensen

Others Present: Judy Frazier, Selectboard Liaison

Chair Ray called the meeting to order at 6:02 p.m.

1. Kim moved to approve the agenda, Judy seconded, passed.
2. Ray reviewed past history with the new member, Greg Gallus; discussed fishing derby; what the state will allow to be cut for trees or brush; what has been cleaned up so far.
3. Town will be making road repair to the loop on the North end. Jim suggests no loop; cars need parking they suggest grass.
4. To rent porta potties, Jim stated that the Selectboard should pay for the porta potty. The money in savings should be saved for when something comes up very unexpected. A-1 Sewer were the prices given.
5. Jim has concerns about turning the pond area into a recreation area. The Sheriff doesn't really patrol it very well. Jim wants to discourage the party scene.
6. Bill suggest using permanent grills.
7. Judy suggest concrete picnic tables to try to keep others from carrying them off and maintenance upkeep.
8. Eric asked about the \$10,000. Jim explained the history about the town acquiring the pond and \$\$\$ that came with it. We want to be very frugal.
9. Eric suggests that we go with 1 grill and one picnic table and see how they are used. Ray suggests 3 of each.

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10. It is suggested that we approach businesses for donations of tables and grills.
11. No decision on the toilets for now.
12. Swing set discussion – Jim says not a good idea. There are regulations about what has to be followed. Ray wants to look at 1<sup>st</sup>.
13. Ray suggest a horse shoe pit. All agree
14. Jim pointed out that the trails are being used.
15. Some discussion about Saturday's work time.
16. Ray went back to discussing the fishing derby. 1 day to learn how to tie knots and 1 day for the fishing. Eric asked about the finger printing to participant teaching.
17. Jim mentioned that maybe a Winter Carnival might be one idea for winter.
18. Next clean up day is this Saturday.
19. Eric has offered to go talk with Home Depot about donating picnic tables and maybe grills.
20. Judy make a motion to adjourn; Greg seconded; passed.