

Proctor Beaver Pond Committee
Regular Meeting
July 21, 2021 – 6:00PM
Draft Minutes

Attending: Dale Christie(chairman), Tom Hogan, Pauline Hogan, Tim Covey, Carrie Covey, Chance Covey, Gunner Tuttle

Dale opened meeting at 6:15pm

Tim made a motion to accept meeting minutes from 5-16-21. Tom 2nd the motion. All accepted.

The agenda was approved with one amended item (Mortimer Proctor Fund). Tom made the motion, Tim seconded. Motion passed.

Chairman's report: Dale thanked everyone for the help with the recent work efforts. The entrance was cleaned, railing on trail was installed, a tree removed at lookout, and preparation for a bench made. Dale reported that water testing at the pond occurs a minimum of once a month and the most recent test was clean. More volunteers are needed.

Planning for winter carnival began. Linda Doty reported her efforts so far (via email). Gunner reported efforts with Fish and Game dept. February tentative date. Gunner to lead a fishing clinic and a "Let's go Fishing" event with the state for a future year. Ice cutting carving to be included. Warming hut rental perhaps? Porta potty needed. Snowshoes from the Library. Skating rink to have night skating.

Mortimer Proctor fund application was discussed and agreed upon to proceed. Funding for benches and a new table would be submitted by Carrie soon.

Maintenance & Improvements:

A new trail and outdoor classroom discussed. Regular maintenance as well. Scheduled maintenance day of 7/24 to begin cutting saplings on new rail trail. New signage for pond discussed. Gunner proposed drafts of design. Discussed and approved to order with Stan. Dale will get Stan info. Motion to purchase them made by Tim, Gunner 2nd. Motion passed.

Trails: No further discussion

Rules & Ordinance:

Change agreed upon to current ordinance to include no overnight shanties. Carrie to submit to SelectBoard for processing change.

Other old & new business: Carving tree has been cut and prepped for carving. Dale to get quote on remaining 2 trees that need to be cut down. Tim to cut down branch near new dock.

Next maintenance day set for 8/14

Adjourn: Carrie moved to adjourn and Tom 2nd at 8:05pm
Next meeting is August 18.