

Proctor Beaver Pond Committee
Meeting August 1, 2018

6:30pm

In attendance: Dale Christi, Jim Moore, Bruce Baccei, Ray Beyette and Judy Frazier

Meeting was called to order at 6:34pm.

Motion to approve agenda was made by Jim Moore and seconded by Judy Frazier.

Motion was made by Judy Frazier to approve meeting minutes from 6/6/18, seconded by Jim Moore, all were in favor, minutes approved. Motion was made by Judy Frazier to approve meeting minutes from 6/27/18, seconded by Jim Moore, all were in favor, minutes approved.

The fishing derby is being postponed until spring of 2019.

The committee and other volunteers have been clearing trees and shrubs at the pond. We have three grills purchased for \$316.00. We had picnic tables ordered from Home Depot, but apparently they sold them to someone else. We will not be able to get them from Home Depot until spring 2019.

We need to have sand brought down to place under the grills. Only charcoal is to be used in the grills, no wood.

The question was raised as to the \$10,000 available for improving the pond. There seems to be some confusion as to what is available, what has been expended and how we get access to use the money.

With regards to rules and ordinances of the pond, Ray will talk to John Corliss about placing signs at the pond. Signs need to be placed for grills, hours picnic area is open and to inform people that their trash must be picked up and taken with them. Gravel is also need in the roadway, about four loads from the pit.

There being no further business to discuss, Jim Moore made a motion to adjourn the meeting, Dale Christi seconded the motion.

Meeting adjourned at 6:55pm.