

**Town of Proctor
Beaver Pond Committee Meeting
August 7, 2019 – 6:30 PM
Town Office Meeting Room**

Agenda

- I. Call to Order**
- II. Review and Approve Agenda**
- III. Review and Accept June 5 and July 3 Regular Meeting Minutes**
- IV. Chairman's Report**
- V. ANR Lakes and Shoreline Notice of Violation**
- VI. August 20, 2019 Special Meeting with Laura Dlugolecki, Regional Permit Analyst**
- VII. Maintenance and Improvements**
- VIII. Trails**
- IX. Rules & Ordinance**
- X. Other Old and/or New Business**
- XI. Adjourn**