Proctor Beaver Pond Committee Regular Meeting August 7, 2019

6:30 pm

Attending: Ray Beyette, Greg Gallus, Dale Christie, Tom Hogan, Bruce Baccei, Stan Wilbur

Ray Beyette opened the meeting at 6:30 p.m.

Tom moved to accept the agenda, Greg seconded, approved

Tom moved to accept the June 5 and July 3 meeting minutes, Greg seconded, approved

Ray reported that trash is being picked up by many people, people are using the areas, police are patrolling the area, work parties will continue, weather permitting and water samples are coming back clean.

The committee reviewed the response by the Selectboard to the VT ANR Notice of Alleged Violation and felt it was adequate.

Members of the committee will be meeting with Laura Dlugolecki, ANR Regional Permit Analyst, on August 20, 2019 at 10:30 a.m. at the Pond to talk about how to handle future project at the Pond.

VT Dam Safety engineers have inspected the dam and will be issuing a report in about 30 days. They will be recommending the stop planks be removed. This would drop the pond level about 16 – 18 inches. No one was in favor of this, but will wait to see the report. The report will also include a recommendation for an engineering study. A 2005 engineering study by Geodesign was e-mailed to committee members and a hard copy is available for anyone on that wants to look at it. Dale has read portions of the report.

Discussion about adding 2 more grills next year. The dock will come out at closing on November 1. Milfoil is building up in several areas of the pond. This needs to be looked into before next summer. Tinmouth Pond Association has an active milfoil program. Stan will get some information for the committee. Dale noted that when they were clearing brush at the entrance road, they found a steel cable that should be removed. Stan will ask John to look at it. We should look into a path from the picnic area to Braver Pond Road and to marking a trail along the shore line on the east

The people meeting with Laura Dlugolecki will ask her about marking a trial along the shoreline on the East side of the pond and the milfoil problem.

No need for any new rules or ordinance at this time.

No new business.

Ray moved to adjourn the meeting, Dale seconded, approved.