

Proctor Beaver Pond Committee  
Regular Meeting  
August 18, 2021 – 6:00PM  
Draft Minutes

Attending: Dale Christie(chairman), Tom Hogan, Tim Covey, Carrie Covey, Gunner Tuttle, Kim Metcalfe(secretary), Greg Gallus

Dale opened meeting at 6:04pm

The agenda was approved. Tom made the motion, Kim seconded. Motion passed.

Tom made a motion to accept meeting minutes from 7-21-21. Carrie 2<sup>nd</sup> the motion. All accepted.

Chairman's report: Dale discussed the recent maintenance day and efforts on a new hiking trail. Also mentioned scouting of a future trail.

Winter Carnival Planning:

Planning for Winter carnival continued. May just to a fishing event as we are low on man power. Will consider doing more in the future to expand the event to be more of a festival.

Maintenance & Improvements: Discussed recent cleanup efforts. Next work day will be 9/12/21

Trails: Dale stated he has been working on a trail map. When ready, a lexan to protect the maps & a kiosk is planned. Dale Showed samples of map.

Rules & Ordinance:

Dale worked with Stan about new signs. Tom states no canoes on shore. Dale proposed the idea of allowing x number of permits to allow someone to put things on the shore as long as they are responsible for removal at time. There is some concern about how people will use it to take advantage & claim areas of the pond for personal use. Also concern about protection of property left on shore, and if other members of the public may use those objects. Topic tabled for now.

Other old & new business:

Dale proposed the idea of a local resident removing bagged trash if town provides trash receptacles. A resident has offered to do this and would bring home bagged trash to be disposed of with their weekly curbside waste. Carrie doesn't feel the town would permit it. Consensus was to leave it as it with volunteers picking up trash left by visitors.

Request has been made to the Mortimer Proctor fund for benches and glider and table. Just waiting for their response. Dale said they were considering moving 2 older benches to the areas of the trails, or by where people fish. For the step up to the dock, perhaps we can use some marble pieces from the removed material for the North St bridge construction. Tom asked about unused dock funds for use. We should still have some money we can use for that.

Adjourn: Carrie moved to adjourn and Kim 2<sup>nd</sup> at 6:55pm  
Next meeting is September 15.