

Proctor Beaver Pond Committee
Regular Meeting
October 20, 2021 – 6:00PM
Draft Minutes

Attending: Dale Christie(chairman), Tom Hogan, Pauline Hogan, Ray Beyette, Kim Metcalfe(secretary)

Dale opened meeting at 6:03pm

The agenda was approved with a correction to the date of the previous meeting minutes. The meeting in September was not held because there was not enough present for a quorum.

Previous meeting minutes approved.

Chairman's report: Dale listed many of the improvements from the year and thanked the volunteers.

Winter fishing event planning: Planning for fishing event in a bit of limbo waiting for published calendar for state fishing clinics. Tentative event date is 2/12 with a backup of 2/19. Ray said he knows someone who can get us a auger for the ice. A special meeting date of Dec 15th was set to plan and prepare for the fishing event. Gunner will be heavily involved with the planning and able to attend.

Wood Sculpture: Dale has gotten a couple quotes to carve the stump at the pond. Lisa Fennimore has offered to help fundraise for the cost. Tom suggested we try to get a better price if we drop off the stump for the winter to allow to be carved anytime. It does need to be de-barked before Winter.

Maintenance & Improvements: Unsure of status of Mortimer Proctor application. Dale will contact Michael Ramsey to ask. The marble block we wanted for the step up to the new dock was removed by the construction company. An alternative will be sought out. The trex decking for the new dock will be removed and stored for the winter to extend its life. The old dock will be pulled up on shore for the winter. Planned date for that is 11/6. Ray plans on staining the dock in the spring. The dock will be closed on 11/6. John Corliss knows where the lock for the gate is. Tables and benches will be fine left out for the winter. The grills will be removed and stored for the winter. Removal date 11/6.

Trails: Tim, Carrie, & Dale completed a new trail for walking and hiking. The trail has been cleared and marked. Possible trail name is "Stone Trail. There is also the Valley Trail & the Mountain Trail There has been an offer by community member to make trail signs to mark the trail intersections. Only cost will be for the material. Motion was made to authorize Dale to work with community member. Tom made the motion and 2nd by Pauline. Motion passed.

Rules & Ordinance: Nothing new

Other old & new business: Nothing

Motion made to adjourn by Ray Beyette and 2nd by Kim. Motion Carried.

Next meeting is December 15.