Proctor Beaver Pond Committee Special Meeting January 19, 2021 – 6:00PM Draft Minutes

Location: Town Office Meeting Room

Attending: Dale Christie(chairman), Gunner Tuttle, Kim Metcalfe(secretary), Michael Ramsey (Town

Manager)

Dale opened meeting at 6:17pm

Dale opened discussion about the Winter fishing event.

Gunner offered the derby will be similar to the summer derby, no contest mostly a family fun day. If you bring fishing supplies Gunner will use the auger to drill holes. This should be advertised.

Discussion about prizes for the lottery drawing.

Gunner will purchase prizes & the committee will do what is needed to reimburse him.

Discussion about how to get the news out and rules and needs for the participants in the event.

Agreed that 15 and under are eligible for the raffle.

Time will start at 11am with the raffle at 1pm on 2/26/22.

Name of event: Beaver Pond Family Fishing event.

The town will be asked to plow the parking areas at the pond shore if needed. The park will remain gated and closed. Parking and activities will all be on the west side of the pond.

Due to being outdoors, no masking will be required.

The entry form must be filled out before the entrant will be able to participate.

Volunteers will arrive at 10:30 to setup and pre drill some holes.

Send out feelers for any equipment that can be borrowed and additional volunteers.

Dale will contact the Brandon Reporter to promote the event as well as put info on social media.

Dale presented examples of trail signs to be made in the spring.

Kim makes a motion to adjurn at 7:02pm. Gunner 2nd, d. Motion carried.

Adjourned at 7:02pm