

Proctor Beaver Pond Committee  
Regular Meeting  
September 20, 2022 – 6:00PM  
Draft Minutes

Location: Beaver Pond Picnic Area

Attending: Dale Christie(chairman), Charlotte Firestone, Tom Hogan, Pauline Hogan

Initial discussion: Sign at picnic area looks good. Dale did good work.

Called to order at 6:04pm

Approved meeting agenda. Tom made motion, Charlotte 2nd

Reviewed last meeting minutes. Approve them unanimously. Charlotte made motion, Tom 2nd

Chairman's report:

This is a volunteer organization – Tom and Jim are taking the lead on the grounds. Dale is often cheerleader, ringmaster. Thanks to all that have helped.

Table @ beach area often used and appreciated. Tom said every time he went by he saw people using it. It stayed where it was put too!

Discussion on what areas could benefit from changes.

Feedback on the proposed screen at the dam: Jim decided against it and will keep an eye on it. We can get it later if needed.

Seasonal Closing:

Nov. 1<sup>st</sup> is closing by the ordinance. Tentative work day to clean up set for Nov 5<sup>th</sup>.

Leave or remove the dock boards? Discussed and decided to remove them.

Dale will discuss with town manager about what the town crew can do to help.

Plan for closing day: remove grills, retrieve table at beach, remove dock boards, entrance sign, close gate.

Maintenance and improvements:

Next yr: project ideas? Do we have to spend money on anything? A swing set was one idea. Work with town to flatten an area for it.

Paddleboat? Charlotte will research for next meeting.

Winter Mortimer Proctor fund application due early January. Maybe pay for the paddleboat, or pickleball court (not at pond). Dale to talk with Meghan about it at the skating rink. More dock perhaps? More sand at the beach? Add a new dock on the shore off the Mountain Trail?

Jim hasn't seen beavers or perhaps activity in a while. Maybe they were relocated? If anyone sees them, let us know.

Trails:

Dale got more maps printed. They are still be used/taken by visitors and not found as garbage on the grounds.

Jessica still willing to do the signs but not sure when they'll get made.

Existing trails holding up well. Very little maintenance has been needed. Recently Jim and Dale explored the area on the hill above the pond, near the pond overlook for another potential view. Nothing good to find. One decent spot for winter viewing (with the leaves down).

Rules and ordinances:

Nothing

Other old/new business:

Nothing

Next meeting: October 18<sup>th</sup>

Motion to adjourn made by Dale and Tom 2nd. Meeting ended at 6:48pm.