

Proctor Beaver Pond Committee
Regular Meeting
September 17, 2024 – 6:00PM
Draft Minutes

Location: Proctor Town Office Meeting Room

Attending: Dale Christie(chairman), Tom Hogan, Kim Metcalfe, Ed Fregosi

Dale called meeting to order at 6:01pm

Approved meeting agenda. Tom made motion, Kim 2nd. Approved unanimously.

Reviewed 07/16/24 meeting minutes. Tom made motion, Kim 2nd. Approved unanimously.

Ed Fregosi asked about process to become member of committee. Dale explained some details and stated the board is full at the moment. Tom encouraged Ed to attend meetings and be an active participant.

Chairman's report:

Dale passed around a photo of a family enjoying the overlook at the pond.

One of the 2 purchased fishing rod holders were installed at the end of the dock.

There has been frequent trucks parking at the north west shore unloading bikes and atv's to use on the mountain trails. No damage or problems at this time, just an observation.

Grills:

Dale asked the town about their opinion on the grills. The town feels that grills could wait until Spring, but perhaps replace the cooking surfaces if possible. The grills we have don't allow for that as they are meant to be theft deterred. Will readdress grills in the Spring. They were painted this summer and their appearance is good.

Maintenance & Improvements:

Jim built spikes at the dam to prevent wildlife from getting pulled over the dam. Seem to be working well and they will be removed before winter.

Dam inspection status is the same as last inspection. No real changes of note.

Trails:

A slippery section of the Valley Trail was improved and should be better this Winter. Trail maps have been restocked and still being used.

Rules & Ordinance:

The town intends to stick with one sign with regards to the park use. Formerly there were signs around all sides of the pond.

Other Old and/or New Business:

Dale asked the town about staining the picnic tables. The town will make the purchase for us to use in the Spring.

Dale asked the town for an update on the Tri-Town scoping study. A public meeting is planned for 10/23 and a non-public meeting on 10/3. The project shouldn't affect the pond area.

Dale has received copies of the invoice from Dock Doctors for the materials purchased earlier in the year to replace the damaged dock.

Tom suggested taking a close look at trees in the picnic area to get dead trees removed this Fall. While doing so, planting new saplings could be explored. This will be done during the next couple weeks.

Kim moved to adjourn the meeting. Tom 2nd. Motion carried. Adjourned at 6:45pm.

Next meeting: none planned for August. Next meeting likely in September