

TOWN OFFICE 15 School Street Rangeley, Maine 04970

HALEY POND AD HOC COMMITTEE

James Jannace Ned Addelson Allison Fraser Nick Leadley

Joe Roach, Town Manager

October 7, 2025, 5PM MEETING AGENDA

- 1. CALL TO ORDER RECORD ATTENDANCE
- 2. DECLARE A QUORUM AND DISCLOSE CONFLICT OF INTEREST
- 3. ADJUSTMENTS TO THE AGENDA
- **4. REVIEW OF MEETING MINUTES** -September 29, 2025
- 5. PUBLIC TO SPEAK NON-AGENDA ITEM
- 6. CORRESPONDENCE TO BE READ INTO RECORD
- 7. REPORTS OF THE COMMITTEE
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - -Appoint Secretary
 - -Haley Pond Dam Emergency Action Plan
- 10. ANNOUNCEMENTS
- 11. NEXT MEETING DATE
 - -November 4th (Voting Day)
- 12. ADJOURNMENT