



**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

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**November 5, 2025, 4PM**  
**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**  
-October 7, 2025
- 5. PUBLIC TO SPEAK – NON-AGENDA ITEM**
- 6. CORRESPONDENCE TO BE READ INTO RECORD**
- 7. REPORTS OF THE COMMITTEE**
- 8. OLD BUSINESS**  
-Appoint Secretary  
-Haley Pond Dam Emergency Action Plan
- 9. NEW BUSINESS**  
-Transition of Operational Control to Fire Department  
-December Storm Video Clip  
-Recent Photos  
-Chick Hill File Share
- 10. ANNOUNCEMENTS**
- 11. NEXT MEETING DATE**  
-December 2, 2025 (MEMA Dam Safety Administrator invited)
- 12. ADJOURNMENT**