



**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

---

**September 29, 2025, 2PM**  
**MEETING MINUTES**

**1. CALL TO ORDER – RECORD ATTENDANCE**

The Town Manager called the meeting to order at 2:00 PM. In attendance were Jim Jannace, Ned Addelson, Allison Fraser, and Nick Leadley.

**2. ELECT CHAIRMAN**

A motion was made by Mr. Addelson and seconded by Mr. Jannace to elect Jim Jannace as Chair.

**VOTE: 4-0**

**3. ELECT VICE-CHAIRMAN**

A motion was made by Mr. Jannace and seconded by Ms. Fraser to elect Nick Leadley as Vice Chair.

**VOTE: 4-0**

**4. DATE AND TIME OF COMMITTEE MEETINGS**

The Committee decided by consensus to hold meeting at 5PM on the first Tuesday of each month.

**5. RULES OF PROCEDURE FOR MEETINGS (Robert's Rules of Order) – Vote to Adopt**

A motion was made by Mr. Jannace and seconded by Mr. Addelson to adopt Robert's Rules of Order.

**VOTE: 4-0**

**6. TOWN POLICIES – Members will review and bring signed pages to next meeting.**

- Code of Ethics
- Anti-Discrimination, Harassment, Sexual Harassment and Retaliation Policy
- Media Policy

**7. ADJOURNMENT**

A motion was made by Mr. Jannace and seconded by Mr. Addelson to adjourn at 3:39PM.

**VOTE: 4-0**