



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