



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 MINUTES

1. CALL TO ORDER – RECORD ATTENDANCE

Chairman Jannace called the meeting to order at 5:05. Present were members Addelson and Leadley.

2. DECLARE A QUORUM AND DISCLOSE CONFLICT OF INTEREST

Chairman Jannace declared a quorum and no conflicts were noted.

3. ADJUSTMENTS TO THE AGENDA

4. REVIEW OF MEETING MINUTES

-September 29, 2025

A motion was made by Mr. Leadley and seconded by Mr. Jannace to approve the minutes of the September 29, 2025 meeting as presented.

VOTE: 3-0

12. PUBLIC TO SPEAK – NON-AGENDA ITEM

6. CORRESPONDENCE TO BE READ INTO RECORD

7. REPORTS OF THE COMMITTEE

- Any damage to the gate should be repaired
- Need an assessment of condition
- Pricing for electronic gate is of interest
- Water level policy – invite IF&W representative to future meeting
- Can PW tackle repairs?

8. OLD BUSINESS

9. NEW BUSINESS

- Appoint Secretary – next meeting
- Haley Pond Dam Emergency Action Plan – provided

10. ANNOUNCEMENTS

11. NEXT MEETING DATE

-November 5th 4PM

12. ADJOURNMENT

A motion was made by Mr. Leadley and seconded by Mr. Jannace to adjourn at 5:37PM.

VOTE: 3-0

These minutes were accepted by the Committee on DATE. EJR