

Approved Minutes
Little Compton Agricultural Conservancy Trust
Meeting
January 21, 2024

1. Call to Order: The meeting was called to order at 6:35 pm, by D. McNaughton. Members present were D. McNaughton, N. Cabot, N. Levine, A. Wallack, and S. Souza.

M. Steers and W. Montgomery were absent.

2.) Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5).

1.) Acquisition Strategy

Motion to enter into Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5) made by N.L. Second by N.C. 5-0 approve. (Members were polled individually regarding the motion and voted as follows: (D.M. – yes, N.C.-yes, N.L. – yes, S.S. – yes, A.W.- yes).

Entered into Executive Session at 6:36pm.

3.) Return to Public Session: Returned to Public Session at 8:27p.m.

4.) Vote to seal the minutes of Executive Session: Motion to seal the minutes of Executive Session made by S.S. Second by N.C. 5-0 approve.

5.) Adjournment: Motion to adjourn made by S.S. Second by A.W. 5-0 approve.

Adjourned 8:27pm.

Respectfully submitted,
Cheryl Cady