

Approved Minutes
Little Compton Agricultural Conservancy Trust
Meeting
August 21, 2025

Call to Order: The meeting was called to order at 7:11 pm, by D. McNaughton. Members present were D. McNaughton, M. Steers, N. Cabot, N. Levine, W. Montgomery, A. Wallack and S. Souza.

1.) 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 made by N. Cabot. Second by A. Wallack. 7-0 approve. (Members were polled individually regarding the motion and voted as follows: (N.C.-yes, M.S.-yes, D.M. – yes, S.S. – yes, W. Montgomery, A. Wallack, and N. Levine)

Entered Executive Session at 7:11pm.

2.) Return to Open Session: 8:32pm.

3.) Vote to seal the minutes of Executive Session: Motion to seal the minutes of Executive Session made by S. Souza. Second by A. Wallack. 7-0 approve.

4.) Adjournment: Motion to adjourn made by W. Montgomery. Second by S. Souza. 7-0 approve.

Adjourned 9:32pm.

Respectfully submitted,
Cheryl Cady