

*Approved Minutes*  
**Little Compton Agricultural Conservancy Trust**  
**Meeting**  
**November 5, 2025**

**1.) Call to Order:** The meeting was called to order at 6:32 pm, by D. McNaughton. Members present were D. McNaughton, N. Cabot, M. Steers, W. Montgomery, N. Levine, and S. Souza.

The Committee has one vacant seat.

**2.) Executive session pursuant to RIGL Section 42-46-5(a)(2) potential litigation:** Motion to enter into Executive Session made by M. Steers. Second by S. Souza. 6-0 approve. (Members were polled individually regarding the motion and voted as follows: (D. McNaughton – yes, N. Cabot -yes, M. Steers - yes, S. Souza. – yes, W. Montgomery – yes, and N. Levine-yes)

Entered Executive Session at 6:33pm.

**3.) Return to Open Session:** 6:59 pm.

**4.) Vote to seal the minutes of Executive Session:** Motion to seal the minutes of Executive Session made by N. Levine. Second by W. Montgomery. 6-0 approve.

**5.) Adjournment:** Motion to adjourn made by N. Cabot. Second by W. Montgomery. 6-0 approve.

Adjourned 6:59pm.

Respectfully submitted,  
Stephen Souza