

Approve Minutes
Little Compton Agricultural Conservancy Trust
Meeting
July 15, 2020

The meeting was held via Zoom meet, Carol Wordell host.

1. Call to Order: The meeting was called to order at 5:30 pm, by B. Richmond. Members present were B. Richmond, M. Steers, Ed Maiato, W. Montgomery, D. Wechsler and N. Cabot.

E. Field entered the meeting at approximately 5:32 just after the vote to enter Executive Session and did cast her vote to enter Executive Session.

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

1.) Wegner, Schmidt, Holley (BHS Property Management) (Plat 38, Lots 16-2,35-1, 35-2, 34, 37, 70)

Motion to enter Executive Session, for the purpose of discussing land acquisition/negotiations per R.I.G.L. 42-46-5(a)(5) made by E.M. Second by W.M. 7-0 approve (Members were polled individually regarding the motion and voted as follows: (B.R.- yes, D.W – yes, M.S. – yes, E.F. – yes, W.M.-yes, E.M.- yes, N. Cabot - yes)

Entered executive session at 5:31 pm.

3.) Return to Open Session:

Motion to return to public session made by E.M. Second by E.F. 7-0 approve (Members were polled individually regarding the motion and voted as follows: (B.R.– yes, D.W. -yes, M.S. – yes, E.F.-yes, W.M.-yes, E.M. -yes, N. Cabot- yes)

It is noted that N. Cabot left the meeting at the conclusion of Executive Session and did not return to Public Session.

Returned to Open Session at 5:41 pm

B. Richmond clarified the reason for having Executive Session. It was for the purpose of discussing a counter proposal regarding BHS property Plat 38, Los 16, 35-1 and 34. Everyone voted in favor.

4.) Vote to seal Minutes: Motion to seal the Executive Session minutes from July 1, 2020 and July 15, 2020 made by E.F. Seconded by W.M. 6-0 approve

5.) Adjournment: Motion to adjourn made D.W. Second by W.M. 6-0 approve
Adjourned 5:43 pm

Respectfully submitted,
Cheryl Cady