

**Minutes of a special meeting of the Town Council held on February 13, 2012 at 6:00 PM at the Public Safety Complex, 60 Simmons Rd., Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III and Robert L. Mushen. Absent: Paul J. Golembeske and Gary S. Mataronas. Also in attendance: Richard S. Humphrey, Town Solicitor, Michael J. Harrington, Esq. legal counsel for the LC Volunteer Fire Department, Fire Chief Richard Petrin, Police Chief Sidney Wordell, LCVFD FF/EMT Mary Suttell, Jack Crook, LCVFD President, LCVFD volunteer Bruce Shippee, FF Gilbert Amarantes, FF David Wood and FF Jim Vandal.**

**Discussions were held on various equipment issues, including the sale of Rescue #3, sale of an unused air compressor, purchase of a replacement boat, and a list of items previously purchased by the Volunteers for the Town. The general consensus was that each matter could be resolved, and that any actions to be taken which would require the vote of the Council would be scheduled as appropriate. No actions or votes of the Council were taken during this meeting.**

**Robert L. Mushen, Clerk Pro-tem**