

**Minutes of a joint meeting of the Town Council and the LC Agricultural Conservancy Trust (LCACT) held February 28th, 2012 at 7:00 o'clock PM in the Town Council Chambers, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III (arrived at 7:11 PM); Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. LCACT Members present: Ellen Field, Patrice Hagan (arrived at 7:02 PM), Ed Maiato (arrived at 7:04 PM), George Mason, David Wechsler. Also in attendance: Richard S. Humphrey, Town Solicitor, William O'Gara, Esq., selected by Chubb Insurance to represent the LCACT (arrived at 7:04 PM), Tom Bergeron, Esq. and Erin McKenna, Esq. both of the Solicitor's Office.**

**At 7:01 PM Robert Mushen, Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) litigation – Rudick vs. LC Agricultural Conservancy Trust et als Case No. NC2011-0635, All voted in favor (Appleton, Golembeske, Mataronas, Mushen).**

**Due to the fact that the LCACT did not have a quorum at this time they did not open a meeting separately. Richard S. Humphrey, Town Solicitor began an overview of the matters at hand.**

**At 7:02 PM Patrice Hagan arrived allowing a quorum to be reached for the LCACT. George Mason, Chairman of the LCACT polled his fellow Trustees as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) – litigation – Rudick vs. LC Agricultural**

**Conservancy Trust et als Case No. NC2011-0635, All voted in favor (Field, Hagan, Mason, Wechsler).**

**William O’Gara, Esq. arrived at 7:03 PM and Ed Maiato, Trustee on the LCACT arrived at 7:04 PM joining his fellow Trustees in executive session.**

**Richard Humphrey, Town Solicitor continued to review the case and the expected timeline for hearings. Councilor Fred M. Bodington, III arrived at 7:11 PM and joined his fellow Councilors in executive session.**

**During the remaining discussion held in executive session both boards heard from legal counsel of the case as it has progressed to date.**

**At 7:43 PM Robert Mushen, Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) litigation – Rudick vs. LC Agricultural Conservancy Trust et als Case No. NC2011-0635, All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).**

**At 7:43 PM George Mason, Chairman of the LCACT polled his fellow Trustees as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) – litigation – Rudick vs. LC Agricultural Conservancy Trust et als Case No. NC2011-0635, All voted in favor**

**(Field, Hagan, Maiato, Mason, Wechsler).**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:44 PM.**

**Motion made by Trustee Wechsler, receiving a second by Trustee Hagan, voting in favor (Field, Hagan, Maiato, Mason, Wechsler): To adjourn at 7:44 PM.**

**Carol A Wordell**

**Town Clerk**