

**Minutes of a joint meeting of the Town Council and the LC Agricultural Conservancy Trust on July 30, 2012 at 6:32 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Town Council members present: Charles N. Appleton, Jr., Fred M. Bodington, III and Robert L. Mushen. Absent: Paul J. Golembeske and Gary S. Mataronas. LC Agricultural Conservancy Trust members present: Ellen Field, Patrice Hagan, Ed Maiato (arrived at 6:35 PM), George Mason, Wayne Montgomery, Bill Richmond and David Wechsler. Also in attendance: Anthony DeSisto, Esq., Richard S. Humphrey, Town Solicitor, William O'Gara, Esq. of Chubb Insurance and Albert West, Esq.**

**At 6:32 PM the 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 CA. No. NC-2011-0635, all voted in favor (Appleton, Bodington, Mushen).**

**At 6:32 PM the LC Agricultural Conservancy Trust Chairman polled his fellow Trust members 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 CA. No. NC-2011-0635, all voted in favor (Field, Hagan, Maiato, Mason, Montgomery, Richmond, Wechsler).**

**Attendees discussed various aspects of a potential settlement offer**

**presently on the table concerning the case noted for this executive session. A financial resolution to the matter has been under negotiations between the case litigants. Several potential scenarios were considered during the discussion period.**

**At 7:07 PM Richard S. Humphrey, Town Solicitor left the meeting. Both boards continued to consider options potentially available regarding an appeal already on file in the court system and an offer for a settlement agreement.**

**At 7:35 PM the 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 CA. No. NC-2011-0635, all voted in favor (Appleton, Bodington, Mushen).**

**Motion made by Councilor Bodington, receiving a second by Councilor Mushen, voting in favor (Appleton, Bodington, Mushen):  
To adjourn at 7:36 PM.**

**Carol A Wordell**

**Town Clerk**