

Special Meeting: Bonnet Shores Land Trust

Place: Narragansett Library, Narragansett

Date: Tuesday July 11, 2023

Time: 9:30 am to 10.30 am

Call to Order

Motion to go into Executive Session:

Everyone must leave the room except any BSFD Council members who will be allowed to stay until 10 am only.

10 am to 10.30 am: Trustees of Land Trust only

Appoint Clerk-Motion-Vote

Special meeting to discuss BSBC litigation matters.

Discussion of settlement of Beach Club vs. Fire District, and relationship of settlement to Land Trust. This matter may be discussed in closed session pursuant to R.I. Gen. L. Sec. 42-46-5(a)(2) (litigation)

This meeting may be closed pursuant to R.I. Gen. L. sec. 42-46-5(a)(2) (sessions pertaining to litigation.)

Motion -Vote *Possible Vote on Settlement Agreement*****