

**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\*\*\***