

**TOWN OF SUMMERFIELD  
CLOSED SESSION  
MINUTES  
October 5, 2004**

Present: Dena Barnes, Bob Williams, Mark Brown, Michael Stewart, Dianne Laughlin, Town Clerk and Michael Brandt, Town Administrator.

**\*\*NOTE:** In open session, Bob Williams made a motion to recess to executive session for Personnel and Property Matters at 10:40 pm. There was no discussion. The motion was seconded by Michael Stewart and passed unanimously.

Personnel Matters:

There was discussion about the vacancy on the Zoning Board and the fact that the Zoning Board alternates had rotated and served in that position to give everyone a chance to serve.

There was discussion as to the performance of each member and that it was probably time to appoint a permanent person to fill the position on the Zoning Board.

There was positive discussion about all who have served and who might be the best person for the open position on the Zoning Board.

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Dena Barnes, Mayor

*Valarie Halvorsen for DL*  
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Dianne Laughlin, Town Clerk

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Date Unsealed