

**TOWN OF SUMMERFIELD  
CLOSED SESSION  
MINUTES  
August 3, 2004**

**Present: Dena Barnes, Bob Williams, Carolyn Collins, Mark Brown, Jane Doggett, Michael Stewart, Dianne Laughlin, Town Clerk, Michael Brandt, Town Administrator and Bill Trevorrow, Town Attorney.**

**\*\*NOTE:** In open session, Jane Doggett made a motion to recess to executive session for Personnel and Property Matters at 8:35 pm. There was no discussion. The motion was seconded by Bob Williams and passed unanimously.

Personnel Matters: Brandt reported that he has received 30 applications for the Town Planner position and he stated he had sent letters to them and he recommends that he, Nancy Hess, Betsy Ingram and one council member be on an interview committee.

Property Matters: There was discussion about Bowden property acquisition and Bill Trevorrow stated he is in the process of getting a memo together. The question was asked if there were any procedural errors in trying to purchase this property and Trevorrow stated this was a one owner property with multiple tracts and possible uses proposed and there had been no procedural errors.

There was further discussion about the negotiation process and public disclosure stating the Town is the buyer.

There was discussion about forming an ad hoc committee to look for property for ball fields.

There was discussion for the attorney to advise Council on the Stone Bridge project.

By consensus, Council reconvened to Open Meeting at 9:24 pm.

Dena Barnes  
Dena Barnes, Mayor

Dianne Laughlin  
Dianne Laughlin, Town Clerk

May 3, 2005  
Date Unsealed