

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
“SPECIAL MEETING”
FEBRUARY 21, 2004**

Dena Barnes called the meeting to order at 8:30 AM.

Michael Brandt, Town Administrator, and all Town Council members were present for this meeting.

A motion was made by Jane Doggett and seconded by Bob Williams to recess into Executive Session for discussion of property matters at 8:35 AM. The motion carried unanimously.

The meeting reconvened at 8:50 AM.

BUSINESS FROM TOWN ADMINISTRATOR:

A. Discretionary Fund:

After some discussion a motion was made by Michael Stewart and seconded by Bob Williams to approve a discretionary spending fund for the Town Administrator up to an amount of \$500.00 for service, maintenance or administrative needs.

The motion carried unanimously.

DISCUSSION OF BUDGET WITH COMMITTEE CHAIRS:

The Safety Committee, the Historical Committee, the Conservation Committee, the Zoning Board, the Thoroughfare Committee and the Water Resource Committee all presented rough drafts of their proposed requests for the Budget Year 2004-2005 which included items for training/education, signage, storage, projects, etc.

OTHER BUSINESS: (if any)

Council reviewed a request from Mark Brown concerning commitment to the company who furnishes rides at Founders Day.

With no further business before the Town Council, a motion was made to adjourn at 10:30 AM by Bob Williams, seconded by Carolyn Collins. The motion carried unanimously.

Dena Barnes, Mayor

Dianne Laughlin, Town Clerk