

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
April 6, 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 7:54 pm. There was no discussion. The motion was seconded by Carolyn Collins and passed unanimously.

Personnel Matters: There was discussion about setting the meeting date for the Town Core Committee for the second Tuesday of each month and the date for the Board of Adjustment meeting being the 4th Thursday of each month.

It was reported Gordon Price had applied to be on the Community Relations Committee and the Piedmont Triad Airport Authority PART 150 Study has requested one citizen representative from Summerfield.

Property Matters:


Municipal Building Site: Brandt reported the closing had been delayed due to the last title search being in 1894, and he reported Anthony and David Vaughn would do the surveying as soon as next week. It was reported Billy Tesh, Danny Nelson, and Michael Stewart have shown an interest in serving on the Municipal Building Committee.

It was reported that the Bowden property consisting of 6.8 acres off Rabbit Hollow Road was for sale for an asking price of \$164,000. There was discussion about the possible uses of the property, i.e. ball fields, off site septic for downtown core area or water tower. There was discussion about the topography and vegetation on the property. It was suggested to obtain Charlie Lowdermilk's services to look at the Bowden property and adjoining properties availabilities.

Legal Matters:

Attorney Bill Trevorrow advised the court had ordered the Town of Summerfield to issue a Special Use Permit to Children's Choice and that it should be done in open session and recorded as such in the minutes.

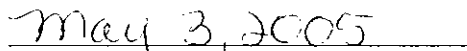
By consensus, Council reconvened to Open Meeting at 8:41 pm.



Dena Barnes, Mayor



Dianne Laughlin, Town Clerk



Date Unsealed