

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
January 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 Trevorror, Town Attorney.

****NOTE:** In open session, Bob Williams made a motion to recess to executive session for Personnel and Property Matters at 8:50 pm. There was no discussion. The motion was seconded by Jane Doggett and passed unanimously.

Personnel Matters: It was reported a couple of applications had been received for seats on the Zoning Board and a possible date of January 13 for interviews, with times to be set for 6:30 PM and 7:00 PM.

Property Matters:

Municipal Building: It was reported the Corps of Engineers has approved the plan as laid out, with a 15 feet set back, and it was stated monies are available to save the stream. There was discussion about an 8000 square foot building with a berm and an extension until March 6th to make an offer to purchase the Jones property.

There was discussion about sending an ad to the A.I.A. for an architect and Bill Trevorror will review the ad.

Park:

It was reported negotiations on the contract with Guilford County and the "out" clause is on the Counties January 15th Consent Agenda and Bill Trevorror reported he had spoken with John Maxwell, county attorney, and that Maxwell stated contract was now in the hands of Assistant County Manager. It was reported that Linda Shaw had also been contacted.

There was discussion a soil evaluation would be needed at the park site.

By consensus, Council reconvened to Open Meeting at 9:29 PM.

Dena Barnes
Dena Barnes, Mayor

Dianne Laughlin
Dianne Laughlin, Town Clerk

May 3, 2005
Date Unsealed