

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
June 24, 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, Bob Williams made a motion to recess to executive session for Personnel and Property Matters at 6:41 pm. There was no discussion. The motion was seconded by Jane Doggett and passed unanimously.


Personnel Matters: It was noted the Town Clerk has requested an increase of an additional week paid vacation; the Town Clerk presently gets 5 days to use as vacation or sick days. It was suggested that this could be reviewed at her evaluation time and there was no further discussion or a decision made.

Property Matters: There was discussion of the availability of the Bowden property and the possible appropriate purchase offer of \$150,000.00 and the possible uses for the property.

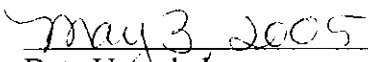
By consensus, Council reconvened to Open Meeting at 8:05 pm.



Dena Barnes, Mayor



Dianne Laughlin, Town Clerk



Date Unsealed