

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
FEBRUARY 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 8:22 pm. There was no discussion. The motion was seconded by Bob Williams and carried unanimously.

Personnel Matters: It was reported that four applications had been received for Zoning Board Alternate. There was discussion about a date and time to interview these applicants.

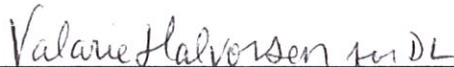
There was discussion about the interim chair position of the Board of Adjustment.

Property Matters: It was reported Lowdermilk is of the opinion the property at 7300 Summerifeld Road can be purchased for a price of \$55,000 and would like to know if Council wants him to move forward.

By consensus, Council reconvened to Open Meeting at 8:56 PM.



Dena Barnes, Mayor



Dianne Laughlin, Town Clerk

10 / 13 / 09

Date Unsealed