

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
October 13, 2009**

Present: Mark Brown, Dena Barnes, Bob Williams, Alicia Flowers, Becky Strickland, John Wray, William (Bill) Hill, Town Attorney, Michael Brandt, Town Manager, and Valarie Halvorsen, Town Clerk.

****NOTE:** In open session, Dena Barnes made a motion to recess to closed session as provided under **NCGS 143-318.11** at 9:10 pm. There was no discussion. The motion was seconded by Alicia Flowers and passed unanimously.

Hill gave an update on the Valent case, stating the trial was scheduled for October 26, 2009.

Hill gave an update on the Hunt Electric case, stating the Town should not have been named as a defendant because we have a bond. Hill filed a motion to dismiss and a letter to that effect was sent to Hunt Electric from the BAR Construction attorney, who will defend the Town at no cost.

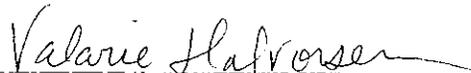
Brandt was excused.

There was a brief discussion of Closed Session minutes to be unsealed. Hill recommended unsealing the following minutes: March 5, 2002, January 7, 2003, March 4, 2003, April 1, 2003, July 8, 2003, November 11, 2003, February 3, 2004, May 4, 2004, June 1, 2004, July 6, 2004, September 7, 2004 and October 5, 2004.

By consensus, Council reconvened to Open Meeting at 9:44 pm.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk