

**TOWN OF SUMMERFIELD  
CLOSED SESSION  
MINUTES  
June 16, 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 10:01 pm. There was no discussion. The motion was seconded by Carolyn Collins and passed unanimously.

Personnel Matters: It was reported that Nancy Hess has shown interest in continuing as Zoning Board Chair.

There was discussion about inviting property owners in the Town Core to become members of the Town Core Committee and to consider someone to appoint as an alternate for PART 150.

It was reported an ad will be sent to the NCAPA, Southern States newsletter, the League of Municipalities Newsletter and the UNC Chapel Hill Planning Department for Planner for the Town.

Property Matters:

Brandt reported that Ms. Bowden wasn't happy with the Town's proposed use of her property and wants to withdraw. It was stated she felt the realtor misunderstood the reason for the property sale, as she had told him she wanted horses raised on the property and her concerns about traffic and safety issues were expressed with Town's suggested use.

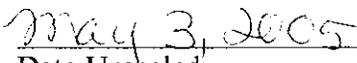
There were comments that 5 houses could be put on the Bowden property as it is presently zoned. There was discussion about the property being landlocked and that ball fields would be no good without access. It was suggested this be put on hold until July.

There was discussion about points of negotiation, contracts, real estate agents and that this Council cannot speak for future Councils.

By consensus, Council reconvened to Open Meeting at 10:24 pm.

  
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Dena Barnes, Mayor

  
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Dianne Laughlin, Town Clerk

  
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Date Unsealed