

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
January 28, 2008**

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

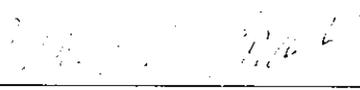
****NOTE:** In open session, Becky Strickland made a motion to recess to closed session as provided under **NCGS 143-318.11 (C)** to consult with counsel about the Comprehensive Plan Steering Committee consultant. There was no discussion. The motion was seconded by Bob Williams and passed unanimously.

There was discussion about the Comprehensive Plan Steering Committee members being unhappy with the consultant, MarshWitt Associates and the possibility of terminating the contract. Council and staff expressed concern about acquiring data collected by the consultant, if the data had been collected and compiled, the quality of the data, as well as concerns with the company being located in Virginia and therefore not familiar enough with North Carolina laws.

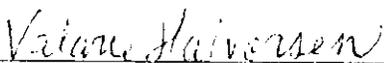
Hill recommended making a written request for any data gathered so far as well as a meeting request.

Brandt stated it was clear the committee no longer wished to work with MarshWitt. He will consult further with Hill on the matter.

By consensus, Council reconvened to Open Meeting at 10:19 am.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk