

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
June 1, 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, Mark Brown made a motion to recess to executive session for Personnel and Property Matters at 8:25 pm. There was no discussion. The motion was seconded by Bob Williams and passed unanimously.

Personnel Matters:

There was discussion about an application for the Parks and Rec. Committee. Sue Beeson recommends approval of this person.

Property Matters:

Brandt reported that Council should have received a copy of the TMA Architect's contract and addendum; stating that costs will be less because of volunteer labor.

Trevorrow offered some insight into the contract concerning cost, and the cost for a building permit.

There was discussion about the demolishing of the house, asbestos test, meeting with Architectural Salvage, and the Fire Department date of June 20 to burn the old house, after asbestos and other salvageable items have been removed.

There was discussion about setting aside a day to move plants and shrubs from the property to the park.

There was discussion about two lots on Pleasant Ridge Road and sending earnest money to realtor if Council is serious about purchasing this property.

There was discussion about giving a discount to senior residents on the tax rate and Brandt reported there is an elderly exemption through Guilford County for which seniors could apply. There was discussion about them being able to qualify for help through local churches.

By consensus, Council reconvened to Open Meeting at 8:34 pm.

Dena Barnes, Mayor

Valarie Halvorsen for DL

Dianne Laughlin, Town Clerk

Date Unsealed