

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
September 2, 2003**

Present: Dena Barnes, Bob Williams, Carolyn Collins, Mark Brown, Jane Doggett, Bill Peterson Dianne Laughlin, Interim Town Clerk, Michael Brandt 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 9:30 pm. There was no discussion. The motion was seconded by Carolyn Collins and passed unanimously.

Personnel Matters: It was acknowledged that Mr. Brandt was present since his contract was being negotiated. There was discussion about wording, language and intent of Section 1, Duties; Section 2, Term and 2(a) 90 day notice; Section 3, Suspension Process (just cause) Section 4, extended term, conviction of felony, resignation. Some discussion followed concerning "just cause" provision and the decision to be made by Council.

The Town Attorney stated this agreement could be considered a 3-year trial period, with contract adjustments to be viewed at the end of that period.

Property Matters: There was discussion that the Gamble property was found to be under contract with another person and that Margaret Cecil doesn't want to sell. It was stated that the Jones property next to the Fire Department is 1.38 acres and the owner is asking \$60,000.000. It was suggested a 60 day "look at" period be used agreement be entered into with Ms. Jones. There was discussion about parking space at the Fire Department.

By consensus, Council reconvened to Open Meeting at 10:54 PM.

Dena Barnes
Dena Barnes, Mayor

Dianne Laughlin
Dianne Laughlin, Town Clerk

May 3, 2005
Date Unsealed