

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

**Present: Dena Barnes, Bob Williams, Carolyn Collins, Mark Brown, Jane Doggett, Bill Peterson 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 8:45 pm. There was no discussion. The motion was seconded by Mark Brown and passed unanimously.

Personnel Matters: There was discussion as to possibly changing Zoning Board member terms to "as Council desires" or "at Council's pleasure" rather than fixed or set term appointments. There was discussion of the representation to the Zoning Board. It was suggested an ad be placed in the Northwest Observer for Zoning Board members. Council was advised that Zoning Board and Board of Adjustment members should not sit on both boards.

Suggested times to interview Betsy Ingram for the Zoning Board were mentioned and Brandt was asked to contact Robert Fox as to interest in being BOA Interim Chair.

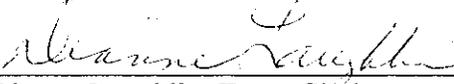
Property Matters: The Town Administrator reported that Corps of Engineers will be out next week to look at the ditch/creek on the Summerfield Road property. He advised Council the report from that date is good for thirty days unless an extension is requested and he also advised Council if the Corps declares it to be a creek, set backs must be 15 feet. Brandt stated he planned walk the entire property to see if any areas of the creek/ditch are manmade.

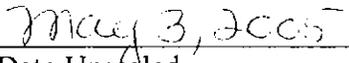
There was discussion about using the same foot print of the previous building and possibly negotiating with the Fire Department for land and continued discussion of other possible purchase sites. It was discussed that the property next to the Town Hall is for rent; that Rose is still interested in selling her property but there were still concerns about suitability of use, that Friddle land is available for \$90,000.00 per acre; the old Food Lion property; and that the land the Town is currently considering is \$54,000.00.

Consideration of a contingency purchase plan was mention, but nothing definite was discussed and it was suggested the Town should ask for a 30 or 45 day extension on the look-in period.

By consensus, Council reconvened to Open Meeting at 9:39 PM.

  
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Dena Barnes, Mayor

  
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Dianne Laughlin, Town Clerk

  
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Date Unsealed