

**TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
October 7, 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 8:50 pm. There was no discussion. The motion was seconded by Carolyn Collins and passed unanimously.

Personnel Matters: There was discussion about provision and item changes in the Town Administrators contract: Under suspension and termination; should be done by a 4/5 vote of Town Council; changes in Dependents clause (Section 13, page 6) and Salary payment should reflect twelve equal monthly equal installments.

There was contract discussion that Mr. Brandt would keep his COBRA through Guilford County until other health insurance plan is established and about auto reimbursement being the same as State and Federal reimbursement rates.

It was stated that with these adjustments the contract should be ready for public adoption in open session and available for anyone to see.

Property Matters: There was discussion about the possibility of needing a larger building than originally planned for present and future town needs and drainage issues with Jones Property.

It was stated that Jim Beeson said areas in the railroad right-of-way can not be used for septic.

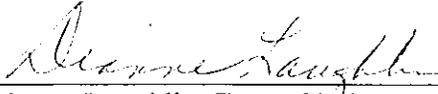
There was discussion about parking and septic, with a possible use of remote septic since the land had been farmed. It was also discussed of a possible trade with the Fire Department for septic area for right-of-way.

There was discussion about the availability of other properties and the area next to the feed mill, also Roses Day Care property suitability for use.

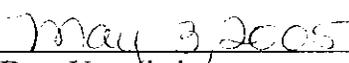
By consensus, Council reconvened to Open Meeting at 9:27 PM.



Dena Barnes, Mayor



Dianne Laughlin, Town Clerk



Date Unsealed