

**SUMMARY MINUTES OF A CLOSED SESSION  
OF THE CHAPEL HILL TOWN COUNCIL  
WEDNESDAY, MARCH 18, 2009**

Present: Mayor Kevin Foy, Mayor pro tem Jim Ward, Council Members Matt Czajkowski, Laurin Easthom, Sally Greene, Ed Harrison, Jim Merritt, Mark Kleinschmidt, and Bill Strom; and Tim Dempsey.

Staff present: Roger Stancil, Town Manager.

Mayor Foy called the meeting to order at 5 p.m. He announced the purpose of the meeting was to meet with the Town Manager to review his performance since the last review in April 2008.

By consensus, the Council went into closed session for discussion of this personnel issue and met with the Town Manager. The Council approved a 3% increase in the Town Manager's salary, to be effective at the time that salary adjustments for other Town employees, approved in the 2008-09 Budget, were made effective in October 2008.

By consensus, the closed session ended and the meeting was adjourned at 8 p.m.