

**DRAFT SUMMARY MINUTES OF A CLOSED SESSION OF  
THE CHAPEL HILL TOWN COUNCIL  
MAY 4, 2009**

Present were Mayor Kevin Foy, Mayor pro tem Jim Ward, Council Members Matt Czajkowski, Laurin Easthom, Ed Harrison, Mark Kleinschmidt, Jim Merritt, and Bill Strom; and Town Attorney Ralph Karpinos.

Mayor Foy called the meeting to order at 6 p.m. He announced that the purpose of the meeting was to meet with the Town Attorney to review his performance since the last review in the fall of 2007.

By consensus, the Council went into closed session for discussion of this personnel issue and met with the Town Attorney. The Council approved a 3% increase in the Attorney'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 6:45 p.m.