

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – MAY 12, 2020**

**VIDEO CONFERENCE - ZOOM
PINEHURST, NORTH CAROLINA**

MINUTES

At a work session of the Pinehurst Village Council held at 6:04 p.m., Tuesday, May 12, 2020, via video conference with Zoom, Councilmember Boesch moved to go into closed session, Pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Mayor Pro Tem Davis and carried unanimously by a vote of 4-0.

The following people were present via video conference with Zoom:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

The Village Council and staff consulted with the Village Attorney on the Village's National Historic Landmark Status and how to proceed forward with discussions with the National Park Service.

ADJOURNMENT.

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Davis, Council unanimously approved to adjourn the closed session and re-enter the work session, by a vote of 4-0.

Respectfully Submitted,



Beth Dunn
Village Clerk