<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>JANUARY 8, 2008</u> <u>4:30 P.M.</u> <u>CONFERENCE ROOM</u> <u>VILLAGE HALL</u> <u>PINEHURST, NORTH CAROLINA</u> (<u>Note: The Council will meet in closed session</u> <u>with the Village Attorney beginning at 4:30 pm.</u> The open session will begin at 5:30 pm)

- 1. Call to Order (4:30 pm).
- Motion 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, and to discuss litigation between Quality Built Homes and the Village of Pinehurst.
- 3. Motion to adjourn closed session and reconvene in Open Work Session at 5:30 pm.
- 4. Call to Order of Work Session (5:30 pm).
- 5. Reports
 - Manager
 - Council
- Resolution #08-01: A Resolution Adopting an Employee Handbook for the Village of Pinehurst.
- Presentation by Mr. Mike Rutkowski of Kimley-Horn and Associates regarding the Western Connector Feasibility Study.
- 8. Preview of Regular Meeting Agenda and Public Hearing items.
- 9. Other business.
- 10. Comments from attendees.
- 11. Adjournment.