

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
OCTOBER 21, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion with Chairman of Well-field Protection Committee and Water Committee.
4. Consideration of Agreements for provision of Group Benefits (Medical; Dental; Vision; and Life and Accidental Death and Dismemberment Insurance).
5. Preview of Regular Meeting Agenda and Public Hearing items.
6. Other business.
7. Comments from attendees.
8. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
9. Adjournment.