

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JANUARY 10, 2017

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, January 10, 2017 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Bouldry moved to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential land swap. The motion was seconded by Councilmember Berggren and carried unanimously with a vote of 4-0.

The following people were present:

Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeff Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager

Excused Absence: Ms. Nancy Roy Fiorillo, Mayor

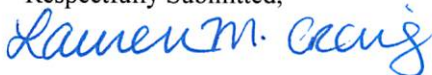
MAYOR PRO TEM JOHN R. CASHION CALLED THE MEETING TO ORDER.

The Village Council discussed the provisions of a potential land swap between the Village of Pinehurst and Mr. Frank Maser. The swap discussed would involve the Village of Pinehurst giving Mr. Maser a parcel of land adjacent to the Village Public Services yard in exchange for a parcel near the Bretton Woods community.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Berggren moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously.

Respectfully Submitted,



Lauren M. Craig
Village Clerk