VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – FEBRUARY 28 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, February 28, 2017 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Berggren 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 potential land swaps. The motion was seconded by Councilmember Cashion and carried unanimously with a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager

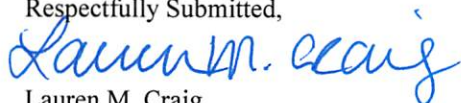Excused Absence: Mr. John Bouldry, Councilmember

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed a potential land swap between the Village of Pinehurst and a Mr. Frank Maser. The proposed transaction would trade property belonging to the Village that is located behind the original fire station for property belonging to Mr. Maser that is located adjacent to the Bretton Woods community. Upon Council Member Campbell's recommendation, Council formed consensus to ask Mr. Maser to consider receiving a slightly smaller parcel from the Village than he had asked for.

ADJOURNMENT.

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

Respectfully Submitted,

Lauren M. Craig
Village Clerk