

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – MARCH 14, 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, March 14, 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 potential land swaps. The motion was seconded by Councilmember Berggren 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 Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager

Excused Absence: Mr. Clark Campbell, 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. Council formed consensus to allow Village Staff to proceed with the proposed land swap as had been tentatively agreed upon between Jeff Batton and Mr. Maser.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Bouldry 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