

**TOWN OF DUCK
TOWN COUNCIL
CLOSED SESSION MINUTES
February 6, 2008**

The Town Council for the Town of Duck convened at the Duck Municipal Offices at 7:00 p.m. on Wednesday, February 6, 2008.

COUNCIL MEMBERS PRESENT: Mayor Neil Morrison; Mayor Pro Tempore Monica Thibodeau; Councilor Nancy Caviness; and Councilor Bart Smith.

Council Members ABSENT: Councilor Dave Wessel.

OTHERS PRESENT: Town Manager Christopher J. Layton; Director of Community Development Andy Garman; Police Chief Phillip Ferguson; Deputy Fire Chief William Walker; Town Attorney Donald I. McRee; Public Relations Coordinator Kathy McCullough-Testa; and Town Clerk Lori Kopec.

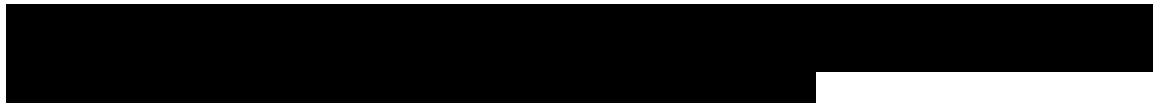
OTHERS ABSENT: Fire Chief Donna Black.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with Section 143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged and Section 143-318.11(a)(5) to enter closed session to consult with an attorney 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Motion carried 4-0.

The time was 8:53 p.m.



Town Manager Layton had been approached by Chuck Sineath, owner of the Nags Head Hammocks property, regarding its potential sale to the Town. He asked Council for direction as it related to establishing the price or other terms related to the purchase of the property.

These Closed Session minutes have been redacted to remove those portions of the minutes that still need to remain sealed pursuant to Section 143-318.11(a)(6).

/s/ Town Clerk