

**Sealed Closed Session Minutes  
Reviewed August 2017**

Type	Date	Meeting	Page	Topic	Action	Unseal?
Closed Session	2009.06.23	WS	4	Litigation Lydia Boesch; litigation Pinewild Limited Partnership; acquisition of real property by purchase- Wagram	discussion	yes
Closed Session	2009.07.06	ReconWS	1	Acquisition of real property by purchase- Wagram	discussion	yes
Closed Session	2009.07.13	SpWS	1	Acquisition of real property by purchase- Wagram	discussion	yes
Closed Session	2009.07.28	WS	3	Litigation Lydia Boesch; litigation Pinewild Limited Partnership; acquisition of real property by purchase- Wagram	discussion	yes
Closed Session	2010.01.12	WS	1	Litigation Lydia Boesch; litigation Pinewild Limited Partnership	discussion	yes
Closed Session	2010.05.11	WS	1	Litigation Lydia Boesch	discussion	yes
Closed Session	2010.05.25	WS	3	Potential land acquisition; investigate complaints against two Village employees	discussion	yes
Closed Session	2010.06.08	WS	1	Contractual issues with Boggs Paving; Conversations between attorneys for WestPoint Homes.	discussion	yes
Closed Session	2010.07.27	WS	3	Process for Village Manager's evaluation, liability coverage for golf carts, potential litigation regarding application for a Special Use Permit by the Village Chapel, Manager's performance review	discussion	yes
Closed Session	2010.09.14	WS	1	Anticipated litigation between McCrann and the Village of Pinehurst.	discussion	yes
Closed Session	2011.04.26	WS	3	Litigation- McCrann; death of Ronald Armstrong	discussion	yes
Closed Session	2012.06.26	WS	3	Litigation- McCrann; potential litigation- Robert Dale Wilson	discussion	yes
Closed Session	2013.05.14	WS	1	Litigation- McCrann and Armstrong and Consulted with Attorney Christopher Bolen	discussion	yes
Closed Session	2013.06.11	WS	1	Litigation- Mr. Mike McCrann and the estate of Mr. Hank Armstrong.	discussion	yes
Closed Session	2013.06.25	WS	1	Litigation- Mr. Mike McCrann and the estate of Mr. Hank Armstrong.	discussion	yes
Closed Session	2013.07.09	WS	1	Litigation- estate of Mr. Hank Armstrong	discussion	yes
Closed Session	2013.07.23	WS	4	Litigation- Mr. Hank Armstrong and Annual Performance Review of Village Manager completed	discussion	yes
Closed Session	2013.08.20	WS	1	Litigation- Mr. Hank Armstrong, discussions with attorney for AC&W railway, and owners of Traditions property.	discussion	yes
Closed Session	2013.09.10	WS	1	Litigation- Mr. Hank Armstrong, Aberdeen, Carolina and Western Railway, and Buck Adams on office uses in Commercial zoning district	discussion	yes
Closed Session	2013.10.08	WS	1	Village Attorney briefed Council on status of litigation with Mr. Hank Armstrong and discussions about mobile communications tower.	discussion	yes
Closed Session	2013.11.12	WS	4	litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst, and regarding the potential claim between Align Development	discussion	yes
Closed Session	2013.12.10	WS	1	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst; et al., defendants (Case No. 1:13 CV 407) and discussing a claim between Align Development, LLC, Julie Sutton, and the Village of Pinehurst	discussion	yes
Closed Session	2014.05.27	RegMtg	4	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst; et al., defendants (Case No. 1:13 CV 407) and a settlement agreement and release of claims with Align Development LLC, Julie Sutton, Lizzie Covington, and Marian Baker.	discussion	yes
Closed Session	2014.09.02	RegMtg	1	Village Manager candidates	discussion	yes
Closed Session	2014.10.14	RegMtg	1	The applicants for the Village Manager position and the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.	discussion	yes
Closed Session	2014.10.28	RegMtg	1	Village Manager's annual performance review and appointment of Interim Village Manager	discussion	yes
Closed Session	2014.11.18	RegMtg	1	Interim Village Manager's employment agreement	discussion	yes
Closed Session	2015.1.13	RegMtg	1	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.	discussion	yes
Closed Session	2015.2.10	RegMtg	1	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.	discussion	yes
Closed Session	2015.06.09	RegMtg	1	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.	discussion	yes
Closed Session	2016.01.26	RegMtg	1	Litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.	discussion	yes
Closed Session	2016.04.26	RegMtg	1	Three potential land swap options	discussion	yes
Closed Session	2016.05.24	RegMtg	1	Interim Village Manager's performance review	discussion	yes
Closed Session	2016.07.26	RegMtg	1	Village Manager Jeff Sanborn's performance review	discussion	yes
Closed Session	2016.09.13	RegMtg	1	A potential land swap with Moore County	discussion	yes

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Closed Session	2017.01.10	RegMtg	1	A potential land swap with Frank Maser	discussion	<b>yes</b>
Closed Session	2017.02.28	RegMtg	1	A potential land swap with Frank Maser	discussion	<b>yes</b>
Closed Session	2017.03.14	RegMtg	1	A potential land swap with Frank Maser	discussion	<b>yes</b>
Closed Session	2017.05.09	RegMtg	1	A potential land swap with Frank Maser	discussion	<b>yes</b>