

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –January 10, 2012
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 6:00 pm, January 10, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to recess the work session and enter into a closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council; and NCGS 143-318.11 (a) (4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. The motion was seconded by Councilmember Cashion and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between the Village of Pinehurst and Mike McCrann. Mr. Newman said that he was coordinating the writing of the order for the judge to sign with the attorneys for co-defendants the Village Chapel and Pinehurst, LLC. He expected the order to be signed by Judge Webb by the end of the next week.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Strickland moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously.

The Closed Session adjourned at approximately 6:55 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk