

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –January 25, 2011**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, January 25, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Fiorillo 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. The motion was seconded by Councilmember Lapins and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor
Mrs. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Mike McCrann. Mr. Newman reported that Mr. McCrann had filed notice of appeal of the decision of Superior Court James Webb to the North Carolina Court of Appeals, but that he would not be surprised if Mr. McCrann did not actually pursue this appeal.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 11:45 a. m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk