

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –February 22, 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, February 22,, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Thurman 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 Parson and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Mrs. Nancy Roy Fiorillo, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney
Mr. Jeff Batton, Assistant Village Manager for Operations
Mr. Mike Apke, Contract Village Engineer

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, the Assistant Village Manager for Operations, the contract Village Engineer and the Village Attorney discussed the status of potential litigation between Mr. Frank Maser and the Village of Pinehurst, and the options for alleviating storm water overflow problem at Pinehurst Medical Center. After discussion, the Council directed the contract Village Engineer to correspond back to Hobbs Upchurch and Associates, Engineer for Pinehurst Medical Clinic, that the Village of Pinehurst would only agree to the overflow relief option that involved a pipe from the parking lot of the Medical Clinic under the pavement of Regional Drive, to tie into the existing system on Regional Drive.

The Assistant Village Manager for Operations and the Contract Village Engineer left the Council Conference Room, and at that time the Village Attorney briefed the Council on the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst. There has not been any significant change in the status of that litigation.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 11:30 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk