

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –February 28, 2012
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 28, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Cashion 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 pursuant to NCGS 143-318.11(a) (5) to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Parson and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
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

Excused absence: Mr. Douglas A. Lapins, Mayor Pro-Tem

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst. There has been no change. The Council also directed staff to have a realtor make an offer to purchase the "Maples Building" on Cherokee Road for \$500,000.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 12:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk