VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION –April 9, 2013

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 4:30 PM

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, April 9, 2013 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. 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. Mark W. Parson, Councilmember

Mr. John C. Strickland, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Mr. Michael J. Newman, Village Attorney

Excused absence: Mr. John R. Cashion, Councilmember

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council discussed with the Village Attorney the status of the McCrann petition to the NC Supreme Court for discretionary review of the decision of the NC Court of Appeals.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Strickland moved to adjourn the Closed Session and reenter the Work Session. The motion was seconded by Councilmember Parson and carried unanimously.

The Closed Session adjourned at approximately 5:20 p.m.

Respectfully Submitted,

Lauren M. Craig, Village Clerk