

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –May 8, 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 p.m., Tuesday, May 8, 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 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 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 litigation between Mike McCrann and the Village of Pinehurst. There has been no change in the status of this litigation. The Village Attorney informed the Council of the offer by Pinehurst, LLC to donate the Rescue Squad property to the Village of Pinehurst. The Council directed the Village Attorney to continue discussions with the attorney for Pinehurst, LLC on this matter.

**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