

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –May 24, 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, May 24, 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 Lapins 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. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney
Mr. Jeff Batton, Assistant Village Manager

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, Assistant Village Manager Jeff Batton and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Mr. Mike McCrann. There has been no change in the status of this litigation. The Council then discussed with the Village Manager, Assistant Village Manager Jeff Batton, and the Village Attorney, the possibility of purchasing an interest in the Razooks Building, or reimbursing Mrs. Susan Clift Brown for certain expenses she has incurred. After much discussion, the Council determined that it did not want to further consider purchasing an interest in the building or reimbursing Mrs. Susan Clift Brown for certain costs associated with the building. Mr. Newman indicated that he had already informed the attorney for Mrs. Brown, Mr. Glorenflo, of that matter.

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 Thurman and carried unanimously.

The Closed Session adjourned at approximately 1:05 pm.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk