

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –July 19, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, July 19, 2011 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins 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 Thurman 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

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council and the Village Manager discussed the status of discussions with the developer of Pinewild regarding the acquisition of the water and sewer utility serving Pinewild by the Village of Pinehurst. The Village Manager informed the Council of the status of the proposed Memorandum of Intent prepared by Mr. Dennie Martin of McGill Associates. The Council expressed its approval of the Memorandum and informed the Manager that he could execute it if the developer of Pinewild found it acceptable. The Memorandum describes the terms under which the developer and the Village would conduct due diligence in this 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 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk