

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –October 12, 2010  
395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:30 P.M**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, October 12, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Fiorillo 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 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

**MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.**

The Council, the Village Manager and the Village Attorney discussed the status of the complaint filed in the matter concerning Michael McCrann v. Village of Pinehurst, and the Village Attorney spoke to the Council about possible property acquisition or transactions in the Village Center. The Village Attorney reported that the complaint in the McCrann matter was filed one day too late. That will be one of the bases of the Village's response and should be sufficient to get the matter dismissed. Mr. Newman also reported that he expects Mr. McCrann to appeal to the Board of Adjustment the decision by the Historic Preservation Commission to grant a Certificate of Appropriateness in the matter of the Village Chapel expansion. Mr. Newman also cautioned the Village to proceed very carefully in their decision as to whether any public funds ought to be used in establishing restrooms for the public in conjunction with the Razooks building.

**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 Parson and carried unanimously.

The Closed Session adjourned at approximately 5:15 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk