VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION -October 27, 2010

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 9:00 A.M

MINUTES

During the Special Work Session of the Pinehurst Village Council held at 9:00 a.m., Wednesday, October 27, 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 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

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 litigation between Mike McCrann and the Village of Pinehurst. The Village Attorney reported that he had agreed to a rescheduling of the hearing on this matter to early December, from early November, to accommodate attorney for the plaintiff. The Village Attorney reported to the Council that the fact that the plaintiff was late in filing their lawsuit should be sufficient grounds for the Village to get the matter dismissed at the Superior Court level.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 10:50 a.m.

Respectfully Submitted,

Linda S. Brown, CMC

Village Clerk