

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –October 27, 2011
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., Thursday, October 27, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins moved to recess the special 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 Parson 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. Mike Apke, Contract Village Engineer

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, the Village Engineer and the Village Attorney discussed the status of Mr. Apke's investigation into the condition of the water and sewer infrastructure in the Pinewild subdivision. Mr. Apke reported that the system would not be able to operate as a stand-alone system, that the infrastructure was in fairly good condition, and that he would have a final report by November 4, 2011. After Mr. Apke left the meeting, the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Newman will be filing a motion to dismiss in November on this matter.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Thurman moved to adjourn the Closed Session and re-enter the Special Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously.

The Closed Session adjourned at approximately 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk