

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – December 11, 2013
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, December 11, 2012 in the Conference Room 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 Cashion and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

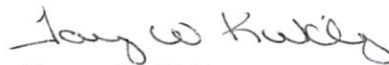
The Council, the Village Manager and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Mike Newman indicated he expects the North Carolina Court of Appeals to publish a decision in the McCrann litigation in January 2013.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 12:05 p.m.

Respectfully Submitted,



Tammy W. Kirkley,
Village Clerk

