

**VILLAGE OF PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**March 13, 2007**  
**2:00 PM**  
**COUNCIL CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3). To consult with an attorney retained by the Village in order to preserve the attorney-client privilege between the attorney and the Village.
3. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION  
March 13, 2007**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
2:00 P.M.**

The Pinehurst Village Council held a Special Work Session at 2:00 p.m., Tuesday, March 13, 2007 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor  
Mr. George E. Hillier, Mayor Pro-Tem  
Ms. Virginia F. Fallon, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Ms. Lorraine A. Tweed, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mrs. Natalie Dean, Assistant Village Manager of Finance and Administration  
Mr. Jeff Batton, Assistant Village Manager of Operations  
Mr. Michael J. Newman, Village Attorney  
Mr. Anthony Fox, Village Attorney  
Ms. Linda S. Brown, Village Clerk

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Closed Session.**

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst. The motion was seconded by Councilmember Lapins and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorneys discussed the pending litigation between the Village of Pinehurst and StTOP.

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

**11. Adjournment.**

Councilmember Fallon moved to adjourn the Special Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk