

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – May 11, 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, May 11, 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 discuss with the Village attorney litigation between Lydia Boesch, *et al* v. Village of Pinehurst. 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. 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 litigation between Lydia Boesch, et al v. Village of Pinehurst. The Village Attorney reported that the plaintiffs had filed voluntary dismissals in all remaining appeals, and as of this time, all litigation with regard to the annexation of Pinewild is over. Later in the closed session, the Village Engineer and Mr. Don Van Roosen met with the Council to discuss the acquisition of options on land in the Village's ETJ, for the purpose of locating future public water supply wells on that land. The Council agreed that the Village Manager could meet with the Town Manager of the Town of Aberdeen to discuss the possible joint acquisition of such options by both the Town and the Village, and the possible joint development of a town/village owned water system.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:30 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk