

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – June 8, 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, June 8, 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 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.

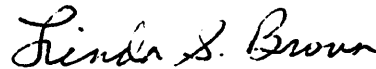
The Council, the Village Manager and the Village Attorney discussed the status of the resurfacing contract between the Village of Pinehurst and Boggs Paving, and the efforts of the Engineering staff to get the contractor to increase the pace the resurfacing work, and avoid a dispute or litigation over liquidated damages or penalties. The Village Attorney also briefed the Council on his recent discussion with Mr. Alan Reese, attorney for WestPoint Homes, owner of the water and sewer plants in Wagram, NC. Mr. Reese informed the Village Attorney that the owner of the plants was interested in investing up to 90 million dollars in the plants and transmission lines, and entering into long term use agreements with local governments and other water and sewer users in the Lumber River Basin. The Council approved of the Village Attorney forwarding to Mr. Reese the contact information for the managers of the local governments in Moore County that could possibly contract with WestPoint Homes for these purposes.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Fiorillo moved to adjourn the Closed Session and re-enter the 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, CMC
Village Clerk