VILLAGE OF PINEHURST VILLAGE COUNCIL **CLOSED SESSION – SEPTEMBER 14, 2010**

395 MAGNOLIA ROAD **CONFERENCE ROOM** PINEHURST, NORTH CAROLINA 9:00 A.M

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, September 14, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Parson 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 Fiorillo 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 anticipated litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Newman reported that the deadline for Mr. McCrann filing an appeal of the Village Council's decision in the Village Chapel Major Special Use Permit Application case is September 30, 2010.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Parson moved to adjourn the Closed Session and reenter the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously.

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

Respectfully Submitted,

Links & Brown

Linda S. Brown, CMC

Village Clerk