

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – June 25, 2013

395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, June 25, 2013 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 Strickland 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.

Village Attorney Mike Newman briefed the Council on the status of litigation between the Village of Pinehurst and Mr. Mike McCrann, and litigation between the Village of Pinehurst and the estate of Mr. Hank Armstrong.

Mr. Newman reported that the North Carolina Supreme Court denied the plaintiff's petition for discretionary review in the McCrann litigation. That matter is now closed.

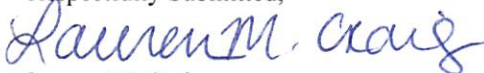
Regarding the Armstrong litigation, Mr. Newman reported that a discovery conference will be held in the next two weeks. With the removal of the litigation to Federal Court, and the Village having filed its answer to the plaintiff's complaint, the plaintiff is now locked into their complaint and may not amend it.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 1:08 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk