

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –April 26, 2011**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, April 26, 2011 in the Assembly Hall 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 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
Mr. Floyd Thomas, Captain, Pinehurst Police Department

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, Captain Thomas and the Village Attorney discussed the status of the SBI investigation into the death of Mr. Ronald Armstrong on Memorial Drive, near FirstHealth Moore Regional Hospital. Mr. Newman stated that at this time, based on his investigation, he did not have any concerns about liability of the Pinehurst Police Department in this matter.

Mr. Newman also informed the Council that there was no change in the litigation between Mr. Mike McCrann and the Village of Pinehurst.

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 Thurman and carried unanimously.

The Closed Session adjourned at approximately 11:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk