

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JULY 9, 2013

395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, July 9, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland 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 Cashion 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.

The Village Attorney briefed the Council on the status of the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst. Mr. Newman reported that he would be visiting the North Carolina State Bureau of Investigation offices in Raleigh in the next two weeks to inspect all of their evidence regarding the Armstrong incident and resulting SBI investigation. Approximately a week later, he plans to meet with the attorney for the plaintiffs to discuss with him the evidence on the dash cam of Sergeant Tina Sheppard.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:28 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk