# VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION – OCTOBER 8, 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, October 8, 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. John C. Strickland, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Mr. Michael J. Newman, Village Attorney

Excused absence: Mr. Mark W. Parson, Councilmember

### MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

Village Attorney Mike Newman briefed the Council on the status of the litigation between the estate of Mr. Ronald Armstrong and the Village of Pinehurst, and the status of his discussions with the attorney representing Aberdeen, Carolina and Western Railway and the mobile communications tower company seeking to locate a tower in the Historic Landmark District of the Village of Pinehurst.

Depositions in the Armstrong litigation will take place later this month.

Mr. Newman has not heard back from the attorney for the railway since Mr. Newman informed him of the requirements of the National Park Service with regard to the National Historic Landmark District in the Village.

### ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:20 p.m.

Respectfully Submitted,

Lauren M. Craig,
Village Clerk