

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – MAY 27, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

During the Regular Meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, May 27, 2014 in the Assembly Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to go into 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 to discuss depositions taken regarding the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst; et al., defendants and a settlement agreement and release of claims with Align Development LLC, Julie Sutton, Lizzie Covington, and Marian Baker. The motion was seconded by Councilmember Cashion and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, 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.

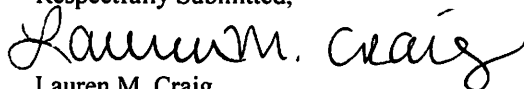
Village Attorney Mike Newman briefed the Council on the status of settlement discussions with the plaintiffs in the claim between Align Development, LLC, et al versus the Village of Pinehurst. The settlement document is close to being in a state where it can be presented to Council. Mr. Newman then briefed the Council on the depositions taken in the matter of the Estate of Ronald H. Armstrong versus the Village of Pinehurst. Required mediation will be held in September, 2014 in this matter. At that point, counsel for the Village of Pinehurst will request that the plaintiffs take a voluntary dismissal in this case.

ADJOURNMENT.

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

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Phillips and carried unanimously. The Regular Meeting adjourned at 6:00 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk