VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION – JUNE 9, 2015

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

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, June 9, 2015 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Phillips 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. Specifically, the Council will discuss the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst. 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. Jeffrey H. Batton, Interim Village Manager

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed with the Village Attorney the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst and more specifically updated Council on the deadlines for filing of briefs to the 4th Circuit Court of Appeals and provided an estimate of when the Appeals Court may rule.

ADJOURNMENT.

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

Councilmember Strickland moved to adjourn the Meeting. The motion was seconded by Councilmember Phillips and carried unanimously. The Regular Meeting adjourned at 6:36 pm.

Respectfully Submitted,

Lauren M. Craig, Village Clerk