



**VILLAGE COUNCIL
MINUTES FOR CLOSED SESSION OF JANUARY 22, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING WORK SESSION

Village Council held a Closed Session at 8:30 p.m., Tuesday, January 22, 2019 in Assembly Hall, 395 Magnolia Road, Pinehurst, North Carolina. The Closed Session was pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss Village Manager Jeff Sanborn's contract and performance review.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed the performance review of Village Manager Jeff Sanborn for FY 2018 and also discussed the renewal of Village Manager's contract with the Village of Pinehurst.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved to renew Jeff Sanborn's, Village Manager, contract for 5 years by a vote of 5-0.

ADJOURNMENT.

Respectfully Submitted,

A handwritten signature in blue ink that reads 'Beth Dunn'.

Beth Dunn,
Village Clerk