

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – OCTOBER 15, 2019**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
2:45 P.M.**

MINUTES

At the special meeting of the Pinehurst Village Council held at 12:00 p.m., Tuesday, October 15, 2019 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Mayor Pro Tem Bouldry moved to go into Closed Session 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 performance review. The motion was seconded by Councilmember Drum and carried unanimously by a vote of 5-0.

The following people were present:

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

MAYOR NANCY FIRILLO CALLED THE MEETING TO ORDER.

The Village Council discussed Village Manager Jeff Sanborn's annual performance review.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Mayor Pro Tem Bouldry moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Drum and carried unanimously by a vote of 5-0.

Respectfully Submitted,



Beth Dunn
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement