

**VILLAGE COUNCIL  
MINUTES FOR CLOSED SESSION MEETING OF JUNE 14, 2022  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
AS AGENDA ITEM 6 OF THE WORK SESSION  
FOLLOWING THE REGULAR MEETING**

The Pinehurst Village Council held a Closed Session Meeting as Agenda Item 6 of the Work Session that immediately followed the Regular Meeting Held at 4:30 p.m., Tuesday June 14, 2022 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in the Assembly Hall:

Mr. John C. Strickland, Mayor  
Mr. Patrick Pizzella, Mayor Pro Tem  
Ms. Lydia Boesch, Councilmember  
Mr. Jeff Morgan, Councilmember  
Ms. Jane Hogeman, Councilmember

The purpose of the closed session, pursuant to NCGS Section 143-318.11(a)(6), was to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee.

Council Members discussed extending the employment agreement with Village Manager Jeff Sanborn for a period of 5 years, from July 1, 2022 through July 1, 2027, upon the same terms and conditions as the prior employment agreement except for minor adjustments including a cost of living adjustment in keeping with that established for other Village employees for Fiscal Year 2023.

Possible topics to be considered during Council's annual review of the Village Manager's performance were also raised.

Upon a motion by Jeff Morgan, seconded by Mayor Pro Tem Pizzella, Council unanimously approved extending the employment agreement with the Village Manager as so described.

Respectfully Submitted,



Jane Hogeman  
Councilmember