VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION-OCTOBER 26, 2022

ASSEMBLY HALL 395 MAGNOLIA ROAD PINEHURST, NORTH CAROLINA

MINUTES

At a special meeting of the Pinehurst Village Council held at 10:10 A.M., Wednesday, October 26, 2022 in Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lydia Boesch moved to go into closed session pursuant to, NCGS §143-318.11(a)(6) 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. The motion was seconded by Councilmember Hogeman and carried unanimously, by a vote of 5-0.

The following people were present:

Mr. John C. Strickland, Mayor

Mr. Patrick Pizzella, Mayor Pro Tem

Ms. Lydia Boesch, Councilmember

Ms. Jane Hogeman, Councilmember

Mr. Jeffrey Morgan, Councilmember

Ms. Angela Kantor, Human Resources Director

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

Mayor Strickland stated the purpose for the meeting is to review the process for Village Manager Jeff Sanborn's review. Ms. Kantor, Human Resources Director described the process and the timeline for Council to submit comments. She noted there will be a 2nd closed session to discuss comments and stated the performance evaluation is for the FY2022.

ADJOURNMENT.

Upon a motion by Councilmember Hogeman, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to adjourn the closed session and re-enter the special meeting, by a vote of 5-0.

Respectfully Submitted,

Kelly Chance Village Clerk