

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –July 16, 2012
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
8:30 A.M

MINUTES

During the Special Meeting of the Pinehurst Village Council held at 8:30 a.m., Monday, July 16, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins moved to recess the special Meeting and enter into a 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. The motion was seconded by Councilmember Cashion and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mrs. Angie Kantor, Director of Human Resources

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council and the Human Resources Director discussed the annual performance review of Village Manager Andrew M. Wilkison.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Cashion moved to adjourn the Closed Session and re-enter the Special Meeting. The motion was seconded by Councilmember Lapins and carried unanimously.

The Closed Session adjourned at approximately 9:35 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk