VILLAGE OF PINEHURST VILLAGE COUNCIL CLOSED SESSION – SEPTEMBER 2, 2014

395 MAGNOLIA ROAD COUNCIL CONFERENCE ROOM PINEHURST, NORTH CAROLINA 5:00 PM

MINUTES

At the special meeting of the Pinehurst Village Council held at 5:00 p.m., Tuesday, September 2, 2014 in the Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Cashion 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 the applicants for the Village Manager position. The motion was seconded by Councilmember Strickland and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor

Mr. Clark H. Campbell, Councilmember

Mr. John R. Cashion, Mayor Pro-Tem

Ms. Claire L. Phillips, Councilmember

Mr. John C. Strickland, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Ms. Angela Kantor, Director of Human Resources

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council discussed with the Village Manager and the Human Resources Director the twenty-one candidates that had been requested to answer supplementary questions with regard to the Village Manager's position. The Council ranked their top candidates of the twenty-one, and then discussed each of their rankings for the purpose of identifying eight top candidates. After consensus on the top eight candidates, the Human Resources Director was directed to have background and reference checks conducted on all eight of the top eight candidates, and to start scheduling interviews for the top three candidates, with interviews of the next five possibly to follow soon after.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Campbell moved to adjourn the Closed Session and reenter the Special Meeting. The motion was seconded by Councilmember Phillips and carried unanimously.

Councilmember Cashion moved to adjourn the Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 6:30 p.m.

Respectfully Submitted.

Lauren M. Craig, Village Clerk