

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – OCTOBER 14, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, October 14, 2014 in the Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland 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. Also pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. Specifically, the Council will discuss the applicants for the Village Manager position and the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst. The motion was seconded by Councilmember Phillips 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
Mr. Michael Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council discussed with the Village Attorney and the Village Manager the status of the litigation between the Estate of Ronald H. Armstrong and the Village of Pinehurst. The Village Attorney reported that all depositions had now been taken and his opinion regarding the case has not changed. Court ordered mediation is scheduled for December 8, 2014. The Council agreed that the current Village Manager, Andrew Wilkison, would represent the Village at the mediation along with the Village Attorney.

The Village Manager and the Village Attorney then left the room as the Council began their discussion regarding the candidates for Village Manager.

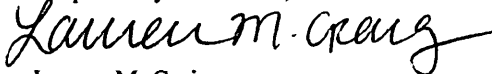
After Council discussion, the Village Manager and the Human Resources Director were requested to come into the Closed Session to receive direction from the Village Council. The Human Resources Director was directed to extend a job offer to Jeffrey M. Sanborn for the position of Village Manager at an annual salary of \$130,000.

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 Strickland and carried unanimously.

Councilmember Campbell moved to adjourn the Meeting. The motion was seconded by Councilmember Phillips and carried unanimously. The Regular Meeting adjourned at 7:55 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk