

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –MAY 24, 2016**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, May 24, 2016 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Campbell 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 Interim Village Manager's performance review. The motion was seconded by Councilmember Berggren and carried unanimously with a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager

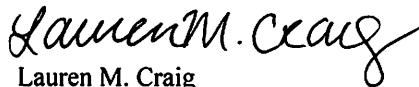
MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed Jeff Batton's performance as the interim Village Manager during FY15, and his resulting merit pay increase.

ADJOURNMENT.

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

Respectfully Submitted,



Lauren M. Craig
Village Clerk