

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JULY 26, 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, July 26, 2016 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Bouldry 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 Village Manager Jeff Sanborn's performance review. The motion was seconded by Councilmember Cashion 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
Ms. Angela Kantor, Human Resources Director

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council asked Angela Kantor, Human Resources Director to explain the procedures of reviewing a Village Manager's annual performance. After explaining the procedures, Ms. Kantor was excused and Council discussed Jeff Sanborn's performance as the Village Manager for FY 2016.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Cashion 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

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Village Clerk