VILLAGE OF PINEHURST VILLAGE COUNCIL **CLOSED SESSION - MAY 9, 2017**

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 9, 2017 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Berggren 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 contract and performance review. The motion was seconded by Councilmember Berggren and carried unanimously with a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor

Ms. Claire L. Berggren, Councilmember

Mr. John Bouldry, Councilmember

Mr. John R. Cashion, Mayor Pro-Tem

Mr. Clark Campbell, Councilmember

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed the performance review of Village Manager Jeff Sanborn for FY 2017 and also discussed the Village Manager's contract with the Village of Pinehurst.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Bouldry moved to adjourn the Closed Session and reenter the Regular Meeting. The motion was seconded by Councilmember Berggren and carried unanimously.

Respectfully Submitted,

Lauren M. Craig Village Clerk