



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF DECEMBER 13, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
8:45 AM**

The Pinehurst Village Council held a Regular Meeting at 8:45 a.m., Thursday, December 13, 2018 in the Council Conference Room of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey Sanborn Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 18 attendees and 1 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo, called the meeting to order.
2. **Council Interviewed the Following Candidates:**
 - John Strickland
 - Bart Boudreaux
 - John Eltschlager
 - Jack Farrell
 - Damon Clark
 - Neil Desmond
 - Charles Russell
 - Claire Berggren
 - Larry Behning
 - Clark Campbell
 - Jacob Denton
 - Fred Engelfried

All candidates were asked the following questions:

- 1) Could you tell us about yourself and what led you to seek this appointment in five minutes or less?
- 2) Please tell us what skills, abilities, or strengths you would bring to the Council in five minutes or less.
- 3) What are you most satisfied and least satisfied with regarding recent Village Council actions and decisions, and why? What would you do to enhance the Village center?

*In addition to the this question, Councilmember Bouldry asked a couple of candidate specific questions based on information candidates provided on their applications.

- 4) The Village Council has typically scheduled meetings for the second and fourth Tuesday of each month starting at 4:30. We are now considering starting some of those meetings at around 3:30. Would you foresee any problems with being able to

attend all scheduled Council meetings?

5) If not selected for this open Council seat, might you consider serving on one of Pinehurst's volunteer boards or commissions?

6) If there is time remaining you may make a statement about anything else you feel relevant.

3. Council Discussion on Candidates Interviewed

Council selected their top 3 candidates and weighted their choices.

Mayor Nancy Fiorillo: 1) Claire Berggren 2) Clark Campbell 3) Jack Farrell

Councilmember John Bouldry: 1) Fred Engelfried 2) Jack Farrell 3) Neil Desmond

Councilmember Judy Davis: 1) Bart Boudreaux 2) Jack Farrell 3) Neil Desmond

Councilmember Kevin Drum: 1) Fred Engelfried 2) Claire Berggren 3) Jack Farrell

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously appointed Jack Farrell to fill the current vacant Council seat by a vote of 4-0.

4. Motion to Adjourn.

Council unanimously approved to adjourn the special meeting at 4:35 pm.

Respectfully Submitted,



Beth Dunn,
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement