

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
APRIL 10, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council convened the Special Meeting at 4:30 P.M. on Thursday, April 10, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark H. Campbell, Councilmember
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Angela Kantor, Director of Human Resources

And approximately 5 attendees, including 1 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discussion with Hartwell Wright regarding Village Manager recruitment.

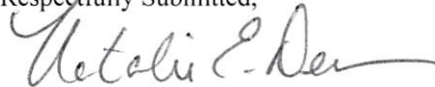
Angie Kantor, Director of Human Resources, introduced Mr. Hartwell Wright, HR Consultant from the North Carolina League of Municipalities. Mr. Wright discussed the process the Council may want to consider when recruiting and selecting the next Village Manager upon Village Manager Andy Wilkison's retirement on December 1, 2014.

After a general discussion, the Council agreed to hire a Human Resources professional to help the Council develop the Village Manager candidate profile.

3. Adjournment.

At approximately 6:30 pm Councilmember Strickland moved adjourn the Special Meeting. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

Respectfully Submitted,



Natalie E. Dean,
Assistant Village Manager