

**MINUTES OF
VILLAGE COUNCIL ORGANIZATIONAL MEETING
NOVEMBER 30, 2015**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
11:30 A.M.**

The Pinehurst Village Council held an Organizational Meeting at 11:30 a.m. on Monday, November 30, 2015 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
Ms. Claire L. Berggren, Councilmember
Mr. John F. Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 23 attendees, including 8 staff and 1 press.

1. Call to Order.

Manager Jeff Sanborn called the meeting to order, explained the purpose of the Organizational Meeting, and introduced the Village Clerk to administer the oaths of office.

2. Oath of Office for re-elected Mayor Nancy Roy Fiorillo

The Village Clerk of Pinehurst, Lauren Craig, administered the oath of office to the re-elected Mayor Nancy Roy Fiorillo.

3. Oath of Office for newly-elected Councilmember John Bouldry and re-elected Councilmember John Cashion.

The Village Clerk of Pinehurst, Lauren Craig, administered the oaths of office to the newly-elected Councilmember John Bouldry and re-elected Councilmember John Cashion.

4. Organizational meeting of New Village Council (Election of Mayor Pro Tem and Treasurer)

Village Manager Jeff Sanborn chaired the process of electing a new Mayor Pro-Tem and Treasurer:

"Now we will proceed with the Organizational Meeting of the Village Council. We will proceed first with the election of the Mayor Pro-Tem from within the Village Council. I will now open the floor for nominations from the Council for the office of Mayor Pro-Tem – seconds are not required for a nomination."

Councilmember Berggren nominated Councilmember Cashion. Upon a motion by Councilmember Berggren, seconded by Councilmember Campbell, Council approved to close the nominations for Mayor Pro-Tem.

Village Manager Jeff Sanborn: "Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Cashion Mayor Pro-Tem."

"It is unanimous Councilmember Cashion is elected Mayor Pro-Tem by acclamation. Congratulations."

"I will now open the floor for nominations from the Council for the office of Treasurer – seconds are not required for a nomination."

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Councilmember Cashion nominated Councilmember Bouldry. Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Council approved to close the nominations for Treasurer.

Village Manager Jeff Sanborn: "Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Bouldry Treasurer."

"It is unanimous Councilmember Bouldry is elected Treasurer by acclamation. Congratulations."

Welcome the new Pinehurst Village Council.

5. Remarks from Mayor and Village Council

- Mayor Fiorillo noted it will be a great four years to serve as Mayor of Pinehurst and she thanked everyone for their support and votes.
- Councilmember Cashion thanked everyone who attended today's meeting and those who elected the Council.
- Councilmember Berggren said it's a great day and good to get back to work as a Council.
- Councilmember Campbell noted he is happy with this Council and believes they will do good work.
- Councilmember Bouldry thanked everyone who supported his campaign and for confidence in him as the Council moves forward.
- Assistant Village Manager Natalie Dean shared materials to review in advance of the Strategic Planning Retreat. Ms. Dean included the agenda for Thursday and Friday, December 3-4, 2015 and several items to prepare for the retreat.

6. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Organizational Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Organizational Meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk