



May 16, 2018

MINUTES

The Holly Springs Town Council met in closed session on Tuesday, May 16, 2018 in the Executive Conference Room (2nd floor) of Holly Springs Town Hall, 128 S. Main Street. Mayor Sears presided, calling the meeting to order at 6 p.m.

Council Members Present: Mayor Sears, Councilmen Dan Berry, Tom O'Brien and Peter Villadsen and Councilwomen Cheri Lee and Christine Kelly.

Staff Members Present: Erika Phillips, Human Resources Director.

Others Present: Steve Straus and Eleanor Green of Developmental Associates.

1. **Closed Session:** The Council approved a motion to enter into closed session, pursuant to N.C.G.S. 143-318.11(a)(6) to discuss the candidates for the Town Manager position.

Motion By: Berry

Second By: Kelly

Vote: Unanimous

In closed session, Mr. Straus opened with the agenda for the meeting. He stated they will review the interview/assessment process and the top applicants for the Town Manager position. The Council will be ultimately be asked to narrow the applicants down to 6 which will then go through the assessment center process. Ms. Green then led a discussion on each applicant. The Council was asked to determine if they want each candidate discussed to move to the next step in the process. At the end of the meeting there were ten (10) candidates Council agreed should move forward to the telephone interview.

No action was taken in closed session, other than a motion to return to open session. The motion to return to open session was made by Councilwoman Lee and seconded by Councilwoman Kelly. The vote was unanimous.

The next special Council meeting is scheduled for Wednesday, May 30 at 6:00 p.m. in the Executive Conference Room (2nd floor) of Holly Springs Town Hall, 128 S. Main Street.

2. **Adjournment:** There being no further business for the evening, the May 16, 2018 meeting of the Holly Springs Town Council was adjourned at 7:34 p.m.

Respectfully Submitted on Tuesday, June 5, 2018.

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