



June 15, 2018

MINUTES

The Holly Springs Town Council met in closed session on Tuesday, June 15, 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 12:30 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.

In closed session, the Council heard from members of a town manager assessment panel as they reported on their impression of the top applicants for the Town Manager position who were put through a series of exercises. From those reviews, the Council was asked to narrow the applicants down to three, which would then go through personal interviews with the Council in late June.

No action was taken in closed session, other than a motion to return to open session.

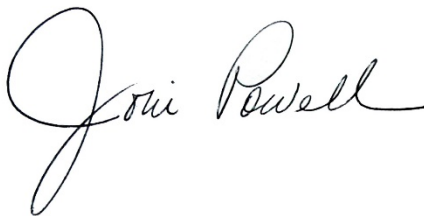
The next Special Council meetings are scheduled for Monday, June 25 through June 27 when Council members will interview the top three candidates in the Executive Conference Room (2nd floor) of Holly Springs Town Hall, 128 S. Main Street.

Following the interviews, candidates will tour around Holly Springs to get their own feel for the community.

On Thursday, June 28, the Council will meet at 6 p.m. in the Executive Conference Room to deliberate on the merits of each candidate. This will be done in Closed Session. It is possible that the Council will return to Open Session to approve a motion to make a conditional offer to their top candidate for town manager.

2. **Adjournment:** There being no further business for the evening, the June 15, 2018 meeting of the Holly Springs Town Council was adjourned.

Respectfully Submitted on Tuesday, July 17, 2018.



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