



Holly Springs Town Council  
Special Meeting

June 28, 2018

**MINUTES**

The Holly Springs Town Council met in closed session on Tuesday, June 28, 2018 in the Executive Conference Room (2<sup>nd</sup> 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 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 top three candidates for the Town Manager position.

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

In open session, Council authorized a conditional offer of the Town Manager position to the Council's top candidate for the job. After contract negotiations, if successful, the Council will approve a motion in open session to retain the candidate, who will be named at that time.

**2. Adjournment:** There being no further business for the evening, the June 28, 2018 meeting of the Holly Springs Town Council was adjourned.

Respectfully Submitted on Tuesday, Aug. 7, 2018.

  
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