

TOWN COUNCIL
Executive Session Meeting
Kiawah Island Municipal Center
Council Chambers
October 30, 2015; 9:00 am

MINUTES

I. Call to Order: *Mayor Lipuma called the meeting order at 9:00 am*

II. FOIA: Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. Roll Call:

Present: Charles R. Lipuma, Mayor
John D. Labriola, Mayor Pro-Tempore
Mary Q. Johnson
John Wilson
Craig Weaver

Absent: Dennis Rhoad, Town Attorney

Also Present: Stephanie Monroe Tillerson, Town Administrator
Petra Reynolds, Town Clerk

IV. Citizens' Comments:
None

V. New Business:

A. Candidate Interviews for the Town Treasurer Position

Mayor Lipuma stated that candidate interviews for the Town Treasurer position would be conducted in Executive Session.

Mr. Labriola made a motion to move into Executive Session to interview and discuss the potential employment of a number of candidates for the position of Town Treasurer. This executive session is specifically allowed for in Section 30-4-70 (a) (1) of the South Carolina Code of Laws, 1976, as amended. The motion was seconded by Mr. Wilson and unanimously passed.

VI. Executive Session:

A. To interview and discuss the potential employment of a number of candidates for the position of Town Treasurer. This executive session is specifically allowed for in Section 30-4-70 (a) (1) of the South Carolina Code of Laws, 1976, as amended.

Mr. Labriola made a motion to return into regular session. The motion was seconded by Mrs. Johnson and unanimously passed.

Mayor Lipuma stated the Town received forty-seven applications for the Treasurer position. Those were reduced by the Town's Executive Search firm, The Mercer Group to eleven. He indicated that of the eleven, Council identified three primary and three back-up candidates, agreeing to interview three candidates.

Mayor Lipuma indicated that while Council had begun interviewing candidates, at this point these could not be considered as the final three candidates. He noted all three candidates were qualified and had been through a thorough verification process. None of the candidates had municipal experience, but two had the necessary criteria and background Council was looking for. Mayor Lipuma stated he would meet with the Town Administrator to make the final decision on which candidate would be offered the position and if accepted, announced at the next Town Council meeting for approval.

VII. Adjournment:

Mr. Weaver motioned to adjourn the meeting at 2:00 pm. The motion was seconded by Mr. Labriola and carried unanimously.

Submitted by,


Petra S. Reynolds, Town Clerk

Approved by,


Charles R. Lipuma, Mayor

01/07/16
Date