



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE ABC BOARD HELD
MONDAY, APRIL 19, 2021, 2:00 P.M. ELECTRONICALLY VIA ZOOM**

PRESENT Linda Samarotto, Chairman
VIA ZOOM: Bob Cassano, Board Member
MaLee Keller, Board Member
Peter O'Leary, Board Member
Richard Sayles, Board Member

Commissioner John Kilby, Council Liaison
Michael Waters, Store Manager

ABSENT: n/a

I. CALL TO ORDER

Chairman Linda Samarotto called the meeting to order at 2:00 p.m.

II. AGENDA ADOPTION

Mr. Sayles made a motion to approve the Agenda, as presented. Ms. Keller seconded and the motion carried 5-0.

III. CONFLICT OF INTEREST

There were no conflicts of interest to report.

IV. CONSENT AGENDA

The April 8, 2021 Special Meeting Minutes were not presented to the Board for review and were not considered for adoption at this time.

Mr. Sayles made a motion to adopt the March 17, 2021 Special Meeting Minutes, the March 24, 2021 Reconvened Special Meeting Minutes, the March 31, 2021 Special Meeting Minutes, and the April 5, 2021 Reconvened Special Meeting Minutes, as presented. Ms. Keller seconded and the motion carried 5-0.

V. UNFINISHED BUSINESS:

There were no unfinished business items to discuss.

VI. NEW BUSINESS:

**A. ADOPTION OF A RESOLUTION TO ADOPT A REVISED ABC BOARD
PERSONNEL POLICY AND PROCEDURE MANUAL**

Board members reviewed the Personnel Policy drafted by the Town Attorney and had no further revisions.

Chairman Samarotto made a motion to adopt the Personnel Policy and Procedure Manual, as presented. Mr. Sayles seconded and the motion carried 5-0.

VII. CLOSED SESSION

Mr. Sayles made a motion to enter into Closed Session in accordance with G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters. Chairman Samarotto seconded and the motion carried 5-0.

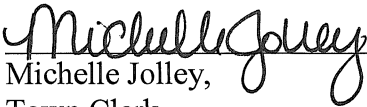
During Closed Session, the Board discussed a personnel matter.

Mr. Sayles made a motion to return to open session. Chairman Samarotto seconded and the motion carried 5-0.

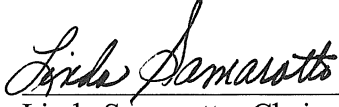
VIII. ADJOURN THE MEETING

With no further business, Mr. Sayles made a motion to adjourn the meeting at 3:05 p.m. Chairman Samarotto seconded and the motion carried 5-0.

ATTEST:


Michelle Jolley,
Town Clerk




Linda Samarotto, Chairman