



MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE ABC BOARD HELD THURSDAY, APRIL 8, 2021, 4:00 P.M. ELECTRONICALLY VIA ZOOM

PRESENT: Linda Samarotto, Chairman
MaLee Keller, Board Member
Peter O’Leary, Board Member
Richard Sayles, Board Member
Commissioner John Kilby, Council Liaison

ABSENT: Bob Cassano, Board Member

I. CALL TO ORDER

Chairman Samarotto called the meeting to order at 4:07 p.m. Mr. Cassano was not present during the meeting; however, the Board still had a quorum to conduct the meeting.

II. AGENDA ADOPTION

Mr. Sayles made a motion to approve the Agenda, as presented. Mr. O’Leary seconded and the motion carried 4-0.

III. CLOSED SESSION

Chairman Samarotto 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. Mr. Sayles seconded and the motion carried 5-0.

During Closed Session, the Board discussed the interviews that were held for the Store Manager and Assistant Store Manager positions and the applicants being considered.

Mr. Sayles made a motion to leave Closed Session and return to open session. Chairman Samarotto seconded and the motion carried 4-0.

Mr. Sayles made a motion to hire Michael Waters as the General Store Manager of the ABC Store. Chairman Samarotto seconded and the motion carried 4-0.

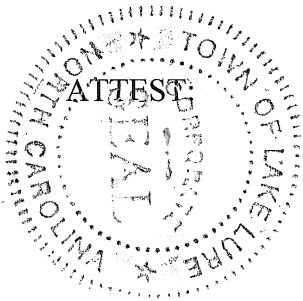
Chairman Samarotto noted that she spoke with Mr. Cassano prior to the meeting and he expressed his agreement with the Board members’ decision.

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Michael Waters was brought into open session and the Board offered him the Store Manager position in which he accepted. Chairman Samarotto explained that the Board would like to send him to an ABC course. The Board relayed to him their expectations. They asked that he be present during deliveries and ordering and during the busiest times and that he plan to work a 40 hour work week.

IV. ADJOURN THE MEETING

Ms. Keller made a motion to adjourn the meeting at 5:02 p.m. Mr. O'Leary seconded and the motion carried 4-0.



Michelle Jolley
Michelle Jolley,
Town Clerk

Linda Samarotto
Linda Samarotto, Chairman