



**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:

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**Page 3- Minutes of the April 19, 2021 Regular ABC Board Meeting**

Michelle Jolley,  
Town Clerk

Linda Samarotto, Chairman