



MINUTES OF THE RECONVENED SPECIAL MEETING OF THE LAKE LURE ABC BOARD HELD MONDAY, APRIL 5, 2021, 4:00 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

Michelle Jolley, Town Clerk

ABSENT: Commissioner John Kilby, Council Liaison

CALL TO ORDER

Mr. Sayles made a motion to reconvene the recessed meeting. Chairman Samarotto seconded and the motion carried 5-0.

NEW BUSINESS:

B. ABC STORE ACCOUNTANT CONTRACT DISCUSSION AND POSSIBLE ACTION
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The Board reviewed the proposed contract from the ABC Store Accountant. Mr. Cassano noted that there’s an increase in the proposal from \$500 a month to \$1,100 a month and questioned if the Board should ask that Ms. Choi meet with the Board to define her workload now as opposed to last year. Ms. Keller stated that she compared the audit from 2019 and 2020 and pointed out that they were over budget for auditing services in 2019 by \$6,000 and over \$4,000 in 2020. The Board questioned where the additional fees came in and what they were for and agreed that Ms. Choi should attend in person to explain the additional fees. Chairman Samarotto pointed out that the Store Manager prepares the budget and presents it to the Board. The Board noted that they would like to ask Ms. Choi about the contract labor as shown listed in Ms. Choi’s proposed contract and what that entails. The Board also questioned if there would be any additional monthly fees outside of the contract amount. Chairman Samarotto mentioned that she would contact Ms. Choi to ask her these questions and would email the Board members her responses to get their thoughts.

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CLOSED SESSION:

Mr. Cassano made a motion to go 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.

While in Closed Session Board members reviewed the current applications for ABC Store Manager and Assistant Store Manager.

Chairman Samarotto made a motion to leave Closed Session and return to open session. Mr. O'Leary seconded and the motion carried 5-0.

Chairman Samarotto made a motion to adjourn the meeting. Mr. O'Leary seconded and the motion carried 5-0.

ATTEST:

Michelle Jolley,
Town Clerk

Linda Samarotto, Chairman