

MINUTES OF THE RECONVENED SPECIAL MEETING OF THE LAKE LURE ABC BOARD HELD WEDNESDAY, MARCH 24, 2021, 2:00 P.M. ELECTRONICALLY VIA ZOOM

PRESENT Linda Samarotto, Chairman

Bob Cassano, Board Member MaLee Keller, Board Member Peter O'Leary, via Zoom

Richard Sayles, Board Member

Commissioner John Kilby, Council Liaison

Michelle Jolley, Town Clerk

ABSENT: n/a

CALL TO ORDER

Chairman Samarotto called the reconvened meeting to order at 10:30 a.m. Mr. Sayles made a motion to reconvene the recessed meeting from March 17, 2021. Mr. Cassano seconded and the motion carried 5-0.

CLOSED SESSION

Mr. Sayles made a motion to reconvene the recessed Closed Session in accordance with G.S. 143-318.11 (a)(6) for the purpose of discussing personnel matters. Mr. O'Leary seconded and the motion carried 5-0. The Board invited Commissioner Kilby to join the Closed Session.

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

ADJOURN THE MEETING

Chairman Samarotto made a motion to adjourn the meeting at 12:00 p.m. Mr. Cassano seconded and the motion carried 5-0.

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ATTEST:	
Michelle Jolley, Town Clerk	Linda Samarotto, Chairman