A special called meeting of the Beer Board was held Tuesday, April 23, 2024, at 4:45 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman Ed King was present and presiding.

The following members were present: Thomas Lannan, Scott Tucker, Craig Fraser, Thomas Dubose, C.M. Sturgis, and Tammy Townsend.

Also present were Assistant Town Administrator Adam Hamric and Library Director Lisa Plath.

#### **CALL TO ORDER**

Mr. King called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

Mr. King led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

There were no corrections or additions to the minutes.

Motion by Mr. Lannan, seconded by Mr. Fraser, to approve the minutes of the March 19, 2024, regular meeting as presented.

ROLL CALL:

Lannan – yes, Tucker – yes, Fraser – yes, King – yes,

Dubose - yes, Sturgis - yes, Townsend - yes. Motion approved.

### CITIZEN COMMENTS

There were no citizen comments.

#### <u>CLASS I – ON-PREMISES PERMIT</u>

## Wolf River Hospitality Group dba Nashoba located at 4600 Merchants Park Cr., Ste. 111

Operations Director Todd Peterson and Human Resources Director Crys Wiley were present.

Mr. Hamric stated that all conditions had been satisfied.

Motion by Mr. Fraser, seconded by Mr. Dubose, to approve a Class I "On-Premises" Beer Permit for Wolf River Hospitality Group dba Nashoba located at 4600 Merchants Park Cr., Ste. 111.

ROLL CALL:

Lannan – yes, Tucker – yes, Fraser – yes, King – yes,

Dubose – yes, Sturgis – yes, Townsend – yes. Motion approved.

# **Other Business**

No other business.

# **ADJOURNMENT**

There being no further business, the meeting was declared adjourned at 5:04 p.m.

Ed King, Chairman

Adam Hamric, Assistant Town Administrator