MEETING MINUTES

Special Budget Meeting

Town of Angier Board of Alcohol Control

Date: 24 Jun 2025 **Time:** 5:30 pm

Location: 28 N Raleigh Street, Angier, NC 27501

I. Meeting Details

Facilitator: Member Tom Taylor

In Attendance:

Board Members-- Tom Taylor, Joe Langley, Dennis Gilby

Staff-- Gianna Cramer-FO

II. Board Business

- Call to Order: Member Tom Taylor
- Invocation and Pledge: Member Tom Taylor
- Conflict of Interest Statement: In accordance with GS 18B-201, No Conflicts.
- Member Gilby-MOTION to approve agenda; Approved Unanimously.

III. Public Comments

No one is available for Public Comment on the proposed budget.

IV. New Business

- Proposal for new 2025-2026 Budget
- Member Langley-MOTION to approve the Budget; Approved Unanimously.
- Member Gilby-MOTION to move to Closed Session; Approved Unanimously.
- Member Gilby-MOTION to Open Session; Approved Unanimously.
- Member Langley-MOTION to promote Lucas Bolenbaugh to full-time employment as Assistant Store Manager; Approved Unanimously.
- Member Gilby-MOTION to approve proposed Interim Management Team retroactive to June 1st, 2025; Casey Adams as *Interim General Manager* and Lucas Bolenbaugh as *Interim Store Manager*: Approved Unanimously.

VI. ADJOURNMENT

Member Taylor-MOTION to Adjourn meeting; Approved Unanimously.