

**Minutes of the Special Called Meeting
Of the Beer Board
Of the Town of Thompson's Station, Tennessee
June 10, 2008**

Board Members Present

Leon Heron, Chairman
Sarah Benson
Corey Napier

Staff Members Present

Greg Langeliers, Town Administrator
Doug Goetsch, Town Recorder
Todd Moore, Town Attorney
Wendy Deats, Town Planner
Lisa Stewart, Town Clerk

The special called meeting of the Beer Board of the Town of Thompson's Station was called to order at 7:45 p.m. on the 10th day of June, 2008, at the Thompson's Station Community Center with the required quorum.

Minutes:

The minutes of the October 9th, 2007 meeting were previously submitted and approved upon a motion by Mrs. Benson, seconded by Mr. Napier; and passed unanimously.

Announcements by Staff:

Mr. Langeliers informed the Board that permit requests are anticipated from the CVS proposed in Tollgate Village and from Kroger in Heritage Commons.

Mr. Langeliers asked that in addition to the agenda item, another request for issuance of a special events beer permit be considered tonight.

Old Business:

There was none at this time.

Item 1 - Ordinance 08-012 to Amend Ordinance 96-001 Regarding the Sale of Beer for Special Events.

After discussion, Mrs. Benson made a motion to approve Ordinance 08-012. Mr. Napier seconded the motion, which passed by unanimous vote.

Other New Business:

Mr. Langeliers asked that the Board grant a special event beer permit to Kimbro's, the vendor participating in the Taste of Thompson's Station celebration.

Mr. Heron made a motion to grant the applicant, Kimbro's, a special event beer permit for the date of June 21st, 2008. After discussion, Mrs. Benson seconded the motion and it passed unanimously.

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There being no further business, the meeting was adjourned at approximately 7:55 p.m.

Leon Heron, Chairman

Attest:

Doug Goetsch, Town Recorder

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