

**Minutes of the Special Called Meeting
Of the Beer Board
Of the Town of Thompson's Station, Tennessee
April 14, 2009**

Board Members Present

Leon Heron, Chairman
Sarah Benson

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 6:45 p.m. on the 14th day of April, 2009, at the Thompson's Station Community Center with the required quorum. Mr. Napier was unable to attend.

Minutes:

The minutes of the January 27th, 2009 meeting were previously submitted and approved upon a motion by Mrs. Benson, seconded by Mr. Heron; and passed unanimously.

Item 1 - Special Event Permit Request from Kimbro's for The Taste of Thompson's Station Festival.

Mr. Langeliers explained this will be handled the same as at last year's Town Festival. Kimbro's will be the vendor responsible for the sales of any beer and wine at this event.

Mrs. Benson made a motion to approve the request as submitted. Mr. Heron seconded the motion, which passed unanimously.

Item 2 - Special Event Permit Request for a Wine Tasting at Kroger Marketplace located at 4726 Traders Way.

Larry Warren, manager for the Kroger Marketplace, was present to address any questions or concerns. He noted that this wine tasting will be held in the conference room of the marketplace and will be mainly to display the store's various cheeses and hors d'oeuvre offered.

Mrs. Benson made a motion, seconded by Mr. Heron, to approve the request as submitted. The motion passed by unanimous vote.

Other:

Mr. Langeliers pointed out to the Board that he has been asked several times about the possibility of a liquor store in the Town, so he suggested counsel research the relating State laws. The Board was in agreement with Staff.

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Mr. Heron also referenced the law being considered to allow the sale of wine in groceries and how the Town may or may not, be affected should that be passed.

There being no further business, the meeting was adjourned at approximately 6:50 p.m.

Leon Heron, Chairman

Attest: Doug Goetsch, Town Recorder

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