TOWN OF CUMBERLAND GAP BEER BOARD MINUTES JULY 6, 2020 1 OF 2

The Beer Board of Cumberland Gap, Tennessee met in regular session on July 6, 2020, immediately following the Town Board meeting.

This meeting is being held electronically. Board members and the public are being permitted to participate in this meeting by electronic means to protect the health, safety, and welfare in light of the COVID-19 outbreak. This electronic meeting is in accordance to the Tennessee's Governors Executive Order No. 51, which will remain in effect until 11: 59 p.m., Central Daylight Time, on August 29, 2020.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; John Douglas-here; Teresa Fuson-here; Kathy Maxwell here; John Ravnum-here; Phillip Waller-here.

Mayor Pucciarelli called for a motion to approve the minutes. Phillip Waller made a motion to the approve minutes, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Old Business:

There was no old business.

New Business:

Revoke Beer License- The Pinnacle Pub

The Pinnacle Pub, located at 719 Pennlyn Ave, is no longer in business, so therefore, the town needs to revoke the beer license.

John Douglas made a motion to revoke the beer license for the above establishment, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Beer Permit Application- The Caboose Inc.

Diana Webb submitted an application for a beer permit to operate The Caboose, Inc at 719 Pennlyn Ave.

It was pointed out that the business address was listed under the present home address of the applicant. It was stated that the issue had already been addressed and corrected by the applicant. The attorney stated the application could be amended. The application was amended by changing the home address listed on the application (the business address along with the mailing address of the applicant was listed instead).

The attorney further stated that he has reviewed the application and it appears to be in order.

TOWN OF CUMBERLAND GAP BEER BOARD MINUTES JULY 6, 2020 2 OF 2

John Douglas made a motion to approve the beer license application for the above establishment, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

John Douglas made a motion to adjourn, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.