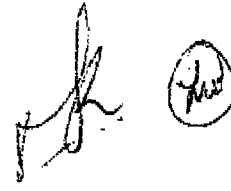


**FOOD & BEVERAGE MEETING**  
November 16, 2009  
7:00 P.M.

Handwritten signature and initials in black ink, including a circular stamp with the initials 'LM'.

**ATTENDANCE:** Matt Gray, Diane Boose, Gloria Dobbs, Lamond Martin, Phyllis Carr

**Meeting called to order by Lamond Martin.**

Lamond advised he hadn't spoke to the Brown County Visitors Bureau or the Brown County Chamber regarding security cameras at the public facilities. He will contact them as soon as time permits.

Gloria made a motion to approve the minutes from October 13, 2009. Matt seconded, motion carried.

Discussion of the Restroom Attendant Contract. Phyllis stated she had faxed the Town Attorney for his approval. No response as of yet. Draft copies of contract in the member's packet for review. Copy of contract will be provided to the potential bidders for appropriate bid information. Members discussed the time frame of contract re-bids. It was recommended unanimously to re-bid every four (4) years.

Phyllis received email information from the remaining Committee Members. All approved of given email info. to public if requested with the exception of Diane's employment email address.

No discussion of the appraisals received on the Jay Carter parking lot. Two (2) appraisals have been received. Still waiting on the third request. Once all have been received, discussion will take place.

Review of financial information.

Discussion of the process for a new member? Phyllis to ask Brenda for this information. By-laws were reviewed, but members still had questions on the process.

With nothing further to discuss, the meeting was adjourned at 8:10 p.m.