

**MINUTES
COUNCIL MEETING
JUNE 23, 2017
ZOOM TELEPHONE MEETING**

ROLL CALL: Mayor Hills, Jeremy Mast, Mike Couch, Mike Swanson were present, Ron Hodgins and Mark Harris were absent.

Mayor/ Council / Staff Report: The Department of Commerce is giving Lyman a 25,000 grant that EDASC will manage, for small brick and mortar businesses in town. A motion was made and 2nd to move forward with the Grant with EDASC managing the applications and payments. Jeremy M 2nd the motion. Motion passed with a.i.f.

Lyman / Hamilton Interlocal Agreement : Both towns found it beneficial to draft a shared service interlocal that will allow the Clerk to help Hamilton while they need it and Hamilton will have their Public Works employees help Mark. A motion was made and 2nd to accept the Shared Services Interlocal Agreement. Motion passed with a.i.f.

A motion was made and 2nd to adjourn
Mayor Hills adjourned the meeting at 7:25