

**AGENDA**  
**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**MONDAY, DECEMBER 21, 2009 @ 3:00 P.M.**

I. PRAYER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF AGENDA

IV. CONFLICT OF INTEREST

V. NEW BUSINESS

(i) Transfer to General Capital Reserve Fund

VI. ADJOURNMENT