

**AGENDA**  
**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**WEDNESDAY, AUGUST 14, 2013 @ 5:00 P.M.**

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

- (i) Term Agreement – The Town and Kingsley Bailey
- (ii) Spur Line Properties Inc. – Letter of Commitment
- (iii) Employment Agreement – The Town and Lee Johnson
- (iv) Resignation of Leah Nixon – Assistant Director, Parks, Recreation and Property Management

5. ADJOURNMENT