

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, DECEMBER 27, 2017 @ 4:30 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

(i) Appointment – Acting Fire Chief

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: December 27, 2017

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: December 27, 2017

MOVED BY: _____

SECONDED BY: _____

APPOINTMENT - ACTING FIRE CHIEF

WHEREAS the Fire Chief, Jeff Richardson, retires on December 31, 2017;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen appoints Allison Nordstrom as the Acting Fire Chief effective January 1, 2018, and until such time as the vacant position of Fire Chief is filled.

RESOLUTION NO.: _____

DATE: December 27, 2017

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.