

Litchfield County Dispatch Inc
111 Water Street
Torrington, CT 06790
Administrative (860) 626-7525
Dispatch (860) 496-0711
Fax (860) 626-7527
[Email lcd@lcd911.com](mailto:lcd@lcd911.com)

January 23, 2017

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

******* MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on
Thursday, January 26, 2017 at 7:00 PM

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - September 29, 2016
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Resolution for State Capital Grant:
(Base Station Power Meters)
 - Audit
 - Budget
 - Appoint Nominating Committee
- * Adjournment