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July 29, 2014

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, July 31, 2014 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
 - April 24, 2014
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Colebrook Tower
 - Any other business raised from the floor
- * New Business
 - By-Law Change
 - Resolution for State of CT grant (PSDN project)
 - Proposed changes to the 9-1-1 Regulations for the subsidization of Regional PSAPs
 - Any other business raised from the floor
- * Adjournment