

*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)

October 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, October 30, 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
  - September 25, 2014
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
  - Legislative
- \* Old Business
  - Colebrook Tower
  - New Washington Tower
  - Any other business raised from the floor
- \* New Business
  - 2013-2014 Audit
  - Any other business raised from the floor
- \* Adjournment