## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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February 25, 2015

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, February 26, 2015 at 7:00 PM

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

## **Agenda**

	oun to order
*	Roll Call
*	Minutes
	January 30, 2015
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
	Legislative
*	Old Business
	Proposed Funding For

Call to Order

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Any other business raised from the floor

**New Business** 

**Budget** 

Any other business raised from the floor

Adjournment