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April 27, 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, April 30, 2015 at 7:00 PM

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

Agenda

- * Per By-Laws Section 4.7 - A reorganization meeting to elect President, VP, Treasurer, Secty shall be held immediately following the annual meeting of Members.
- * Call to Order
- * Roll Call
- * Minutes
 - February 26, 2015
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - FY 2015-2016 Budget
 - Any other business raised from the floor
- * New Business
 - Appointment of Auditor
 - FY 2015-2016 Capital Plan
 - Resolution for State of CT grant (Base Station Alarming & Monitoring)
 - Any other business raised from the floor
- * Adjournment