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March 11, 2016

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

FROM: Eric Epstein, President

******* SPECIAL MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on

Thursday, March 24, 2016 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
 - February 25, 2016
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Budget 2016-2017 (possible executive session)
- * New Business
 - Personnel issue (possible executive session)
 - Capital Plan
 - Capital fund allocation
 - Resolution for State Capital Grant: (Purchase and installation of routers for IP radio system)
 - Resolution for State Capital Grant: (Purchase Motorola GTR base station transmitters to replace existing Dispatch transmitters)
- * Adjournment