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

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February 15, 2018

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 1, 2018 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

  October 26, 2017

  \* Public Comment

  \* Correspondence

  \* Treasurer's Report

  \* Management Reports

  \* Committee Reports

  By-Law

  Executive

  Finance
- \* Old Business
- New Business

Budget

Personnel Protocol

State Grant Approval

\* Adjournment