



# *Litchfield County Dispatch, Inc.*

111 Water Street  
Torrington, CT 06790  
Administration (860) 626-7525  
Dispatch (860) 496-0711  
lcd911.com

## **LCD Board of Directors Special Meeting March 9, 2023**

Meeting was called to order at 19:00 by President Eric Epstein

Roll Call showed a quorum present.

Motion made by Winsted and seconded by Harwinton to waive the minutes of the last meeting.  
Motion Passed.

Public Comment: Introduction of new Director from Plymouth, Chris Masi.

Correspondence: None

Treasurers Report: No Report

Reports of Management: No Reports

Committee Reports: None

OLD BUSINESS: LCD Budget 2023-2024

Motion to Approve Budget Draft 8.2 as Presented made by Harwinton seconded by Warren; vote showed all in favor with the exception of Winsted who was opposed. Motion Carried

NEW BUSINESS: None

Motion to adjourn was made by N. Canaan, seconded by Speck, NWC at 19:09

Respectfully submitted,

Thomas F. Casey  
Secretary, Pro-Tem