



Litchfield County Dispatch, Inc.

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

LCD Annual Membership Meeting – April 28, 2016

Meeting was called to order at 6:35 p.m. by President Epstein

Roll Call was taken.

Correspondence: Secretary read letter from Colebrook announcing Todd Hiller as Director for Town of Colebrook.

Minutes from last membership meeting: Motion by Scott Kellogg (Harwinton) and Earl Tyler (Cornwall) to accept the minutes from last year's meeting. Motion passed.

Public Comment: None

Management Report: None. The report will be given at the monthly BOD meeting following at 7 p.m.

New Business: None

Motion made by Jim Schultz (Warren) and Todd Hiller (Colebrook) to adjourn meeting at 6:38 p.m. Motion passed.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive style.

Jonathan Barbagallo
Executive Secretary