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April 17, 2017

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, or

Thursday, April 27, 2017 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 23, 2017
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
- * Old Business
 - Colebrook Tower
 - Any other business raised from the floor
- * New Business
 - Appointment of Auditor
 - Resolution for State Capital Grant:
(Additional Radio Console Position)
 - Resolution for State Capital Grant:
(Common Channel Gateway and Spare Voice Prossesing Module)
 - Resolution for State Capital Grant:
(Point to Point Upgrade)
 - Agreement for T-Mobile to go on Sharon Tower
 - Any other business raised from the floor
- * Adjournment