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

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October 19, 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, on

Thursday, October 26, 2017 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

September 28, 2017

\* Public Comment

\* Correspondence

\* Treasurer's Report

\* Management Reports

\* Committee Reports

By-Law

Executive

By-Law
Executive
Finance
Personnel
Protocol
Legislative

\* Old Business

Staff Compensation Colebrook Tower

Any other business raised from the floor

\* New Business

2016-2017 Audit

Any other business raised from the floor

\* Adjournment