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

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March 22, 2018

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, March 29, 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
	March 1, 2018
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
	Nominating
*	Old Business
	Budget
	Colebrook Tower

k New Business

Agreement for T-Mobile to go on North Canaan Tower

k Adjournment