



Litchfield County Dispatch, Inc.

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LCD Annual Membership Meeting – April 26, 2018

Meeting was called to order at 6:33 p.m. by President Epstein

Roll Call was taken.

Correspondence: None

Minutes from last membership meeting: Motion by Brian Hutchins (Norfolk) and Earl Tyler (Cornwall) and 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 Pete Bernard (Goshen) to adjourn meeting at 6:37 p.m. Motion passed.

Respectfully Submitted

A handwritten signature in cursive script that reads "Jonathan Barbagallo".

Jonathan Barbagallo
Executive Secretary