Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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November 26, 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, November 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

 September 27, 2018

 * Public Comment

 * Correspondence

 * Treasurer's Report

 * Management Reports

 * Committee Reports
 - Committee Reports
 By-Law
 Executive
 Finance
 Personnel
 Protocol
 Legislative
- * Old Business

Any other business raised from the floor

* New Business

Discussion on contract proposals to prospective towns. (Possible Executive session)

* Adjournment