## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

 December 5, 2019

 TO:
 LCD Directors, Chief's of Service, Chief Elected Officials

 FROM:
 Eric Epstein, President

## \*\*\*\*\* SPECIAL MEETING NOTICE \*\*\*\*\*

## There will be an LCD Directors meeting, as called by the President, on <u>Thursday, December 19, 2019 at 7:00 PM</u>

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

## Agenda

- Call to Order \* \* Roll Call \* Minutes September 26, 2019 \* **Public Comment** \* Correspondence \* Treasurer's Report \* Management Reports \* **Committee Reports** 
  - By-Law Executive Finance Personnel
    - Protocol
- \* Old Business

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- Town of Plymouth (Possible Executive session)
- New Business
  - Budget FY 19-20 (possible ammendment)
  - Receive Audit
- \* Adjournment