



Litchfield County Dispatch, Inc.

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LCD Board of Director's Meeting – December 19, 2019

Meeting was called to order at 7:00 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made Jim Schultz (Warren) and seconded by David Baldwin (Hartland) to accept the minutes of the last meeting as corrected. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$995,068.14
- Projects Account: \$111,973.65

Motion made by David Tripp Jr (Torrington) and seconded by Earle Tyler (Cornwall) to receive Treasurer's report. Motion passed.

Reports of Management: None, Executive Director Dan Soule was out sick.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Met with union for another session of negotiations.

Finance: Budget numbers for next fiscal year is being worked on but the addition of Winchester and Plymouth will affect totals. Hopefully numbers will be given to board by February.

Personnel: Hiring continues due to the addition of Winchester and Plymouth

Protocol: Did not meet

Legislative: Did not meet

OLD BUSINESS: Jim Schultz (Warren) made the motion to enter Executive Session at 7:22 p.m. to discuss future contract with Town of Plymouth. Seconded by Earle Tyler (Cornwall). Motion passed.

Motion made by David Baldwin (Hartland) and seconded by David Tripp Jr (Torrington) to exit executive session at 7:28 p.m. Motion passed.

Jim Schultz (Warren) made a motion to enter into the 3-month agreement with the Town of Plymouth. Seconded by Pete Bernard (Goshen). Motion passed.

NEW BUSINESS:

Discussion about annual audit. Motion to receive Audit made by David Tripp Jr (Torrington) and seconded by Jim Schultz (Warren). Motion passed.

President Epstein thanked Mark Lyon for his work on the board.

Motion to adjourn meeting was made by Jim Schultz (Warren) and seconded by David Baldwin (Hartland) at 727 p.m. Motion passed.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive, flowing style.

Jonathan Barbagallo
Executive Secretary