Litchfield County Dispatch Inc 111 Water Street

Torrington, CT 06790

Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email lcd@lcd911.com Asst. Town Clerk

Sussessed Season

3:14 P.M.

February 24, 2022

TO:

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

FROM:

Eric Epstein, President

***** VIDEO MEETING NOTICE *****

There will be an LCD Directors meeting, as called by the President, on

Thursday, February 24, 2022 at 7:00 PM

The meeting will be held by Video. Join with Google Meet:

Google Meet joining info

https://meet.google.com/ham-kzju-mzg +1 615-348-5412 PIN: 201935897

Agenda

- * Call to Order

 * Roll Call

 * Minutes

 January 27, 2022

 * Public Comment

 * Correspondence

 * Treasurer's Report

 * Management Reports

 * Committee Reports

 By-Law

 Executive
 - Finance
 Personnel
 Protocol
 Legislative

LCD Communications Technology and Operations

* Old Business

Budget 2022-2023 - additional discussion Any other business raised from the floor

* New Business

Any other business raised from the floor

* Adjournment