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 Clarken form
FEB 18 902 7
11:38 A.M.

February 25, 2022

TO:

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

FROM:

Eric Epstein, President

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

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

Thursday, March 3, 2022 at 7:00 PM

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

https://meet.google.com/odt-iwjp-yxc?hs=224 (US) +1 570-915-0118 (PIN: 347612671)

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 (possible vote)
*	Adiournment