Received 2:31 PM January 29, 2019 Susan J. Jeanfavre Assistant Town Clerk

## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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January 29, 2019

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 <a href="https://doi.org/10.2019/nc.1001/nc.100

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

## **Agenda**

*	Call to Order
*	Roll Call
*	Minutes
	November 29, 2018
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
	Legislative
*	Old Business
	Any other business raised from the floor
*	New Business
	Receive 2017-2018 Audit
	Budget
	Any other business raised from the floor
*	Adjournment