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Town Clerk  
*Laura Halloran*  
APR 23 2019  
8:45 AM

April 22, 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  
**Thursday, April 25, 2019 at 7:00 PM**  
The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

**Agenda**

- \* Per By-Laws Section 4.7 - A reorganization meeting to elect President, VP, Treasurer, Secty shall be held immediately following the annual meeting of Members.
- \* Call to Order
- \* Roll Call
- \* Minutes  
    January 28, 2019
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Report
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
  - Nominating
- \* Old Business
  - Any other business raised from the floor
- \* New Business
  - Resolution for State Capital Grant(s)
  - Appointment of Auditor
  - Any other business raised from the floor
- \* Adjournment