

**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](mailto:lcd@lcd911.com)

*Received*  
Asst. Town Clerk  
*Susan J. Joseph*  
JUL 23 2019  
9:28 AM

July 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, July 25, 2019 at 7:00 PM**

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

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - April 25, 2019
- \* 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
  - Resolution for State Capital Grant(s)
  - Legislative Update
  - Any other business raised from the floor
- \* Adjournment