

Received 8:38 AM
September 23, 2019
Susan J. Jeanfavre
Assistant Town Clerk

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

September 23, 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, September 26, 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
 - August 29, 2019
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
- * Old Business
 - Town of Winchester Contract (Possible Executive session)
 - Any other business raised from the floor
- * New Business
 - Non-Union Staff Compensation (Possible Executive session)
 - Request from Lime Rock Ambulance to provide dispatching services
 - 2020 Meeting Schedule
 - Any other business raised from the floor
- * Adjournment